



ECONOMIC AND FINANCIAL CRIMES COMMISSION CONVICTIONS SECURED IN 2015

S/N	ACCUSED(S) NAME	CHARGE NO.	OFFENCE(S)	DATE CASE CHARGED TO COURT	TRIAL COURT	TRIAL JUDGE'S NAMES	DATE OF CONVICTION	SENTENCE	RESTITUTION	JUDGMENT FINE	PLEA BARGAIN (Particulars)
						ABUJA ZONE CONVICTIONS					
1	FELIX MADUEBUNA & ANOR	FCT/HC/CR/84/2	CRIMINAL BREACH OF TRUST	2012	FCT HIGH COURT 21, APO	JUSTICE OLUKAYODE ADENIYI	19/2/2015	3 MONTHS IMPRISONMENT ON COUNT 1, & 2YRS IMPRISONMENT ON COUNT 2	NIL	N1,250,000	NIL
2	GODWIN ADEOGBA. & HON. SIMON ADEYANJU	FCT/CR/38/10	CRIMINAL CONSPIRACY, CRIMINAL BREACH OF TRUST AND CRIMINAL MISAPPROPRIATION	2010	FCT HIGH COURT 23	HON. JUSTICE KUTIGI	10TH JUNE 2015	THE TWO ACCUSED WERE CONVICTED AND TO 6 MONTHS IMPRISONMENT OR FINE OF N500,000 (12N COUNT). 3 MONTHS IMPRISONMENT OR N500,000 ON COUNT 3. ON COUNT 8, THE ACCUSED WERE CONVICTED AND SENTENCE TO 8 MONTHS IMPRISONMENT OR FINE OF N100,000)	NIL	N500,000 ON EACH COUNT CONVICTED	NIL
3	DOGO WILLIAMS AND ANOR	CR/34/08	CONSPIRACY AND OBTAINING BY FALSE PRETENSE	2008	FCT HIGH COURT		31ST MARCH 2015	ACCUSED SENTENCED TO 5 YEARS IMPRISONMENT ON 5 COUNTS TO RUN CONCURRENTLY. 200,000 NAIRA TO BE RECOVERED FROM THE 2ND ACCUSED	N 200,000	NIL	NIL
4	OTO-OBONG EMMANUEL BASSEY	CR/29/14	CHEATING	2014	FCT HIGH COURT APO	JUSTICE KUTIGI	18TH MAY, 2015	HE WAS SENTENCED TO ONE YEAR IMPRISONMENT	NIL	NIL	YES
5	CHINEDU EBERE&LOFELI OIL NIG LTD	FCT/HC/159/12	OBT	09/04/2012	FCT/HC9	HON SADIQ UMAR	19/03/15	3 MONTHS IMPRISONMENT WITHOUT OPTION FINE	NIL	N700,000	NIL
6	Umoru Asiru Suleiman	FHC/B/16c/15	OBTAINING BY FALSE PRETENCE	20/05/2015	FHC 1 BENIN	JUSTICE R.A. LIMAN	20/05/2015	ONE AND HALF YEARS IN PRISONMENT	NIL	NIL	NIL
7	SUNDAY KOGI AND ANOTHER	FHC/ABJ/CR/192/14	COSPIRACY, POSSESSION AND UTTERING OF COUNTERFEIT CURRENCY	28/11/2014	FHC ABUJA	JUSTICE A.A. KAFARATI	10/02/2015	IST ACCUSED SENTECED TO 5 YEARS IMPRISONMENT ON EACH COUNT TO RUN CUNCURRENTLY	NIL	NIL	NIL
8	BALOGUN OLAITAN AND DISOK INTERNATIONAL LIMITED	KDH/KAD/6/EFCC /11	OBTAINING BY FALSE PRETENCE	2011	HIGH COURT KADUNA	JUSTICE MT.M. ALIYU	10/05/2015	IST ACCUSED SENTECED TO 8 YEARS IMPRISONMENT ON EACH COUNTS AND 2ND ACCUSED TO PAY FINE OF N50,000.00	NIL	N 50,000	NIL

9	HAMISU JIBRIN & 1 OR	KDH/KAD/6/EFCC /13	CONSPIRACY AND CRIMINAL MISAPPROPRIATION	2013	HIGH COURT KADUNA	JUSTICE M.T.M. ALIYU	15/10/2015	1ST ACCUSED SENTENCED TO 6 MONTHS IMPRISONMENT ON EACH COUNTS WITH N20,000.00 FINE, SENTENCE TO RUN CUNCURRENTLY	NIL	N20,000	NIL
10	FOLUSHO STEPHEN	FCT/HC/CR/242	CHEATING	22/10/10	FCT HIGH COURT	JUSTICE C.N. OJI	30/10/15	9 MONTHS IMPRISONMENT, AND A FINE OF N150,000 OR ADDITIONAL 3 MONTHS IMPRISONMENT	NIL	N 150,000	NIL
11	BASHIRU OLUMUYIWA	FCT/HC/CR/37/10	CRIMINAL BREACH OF TRUST	22/2/2010	FCT HIGH COURT	JUSTICE KUTIGI	21/5/2015	ON COUNT 3: 4 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N100,000.00 ON COUNT 4: 2 MONTHS IMPRISONMENT WITH AN OPTION OR FINE OF N10,000.00, THE TERMS ARE TO RUN CONSECUTIVELY,	RESTITUTION OF N236,000.00 TO BE PAID TO THE NOMINAL COMPLAINANT	N 10,000	NIL
12	ALH. UBA MOHAMMED	FCT/HC/CR/115/2007	CRIMINAL BREACH OF TRUST	22/10/2007	FCT HC COURT	JUSTICE SALISU GARUBA	27/10/2015	CONVICTED IN ABSENTIAL AND TO BE SENTENCED UPON ARREST, BASED ON SECTION 352 (4) ACJA 2015	NIL	NIL	NIL
13	IBRAHIM ABDULLAHI	CR/135/15	CHEATING BY PERSONATION	13/11/2015	FCT HC COURT	JUSTICE ORJI	13/11/2015	3 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE	NIL	NIL	YES
14	MOHAMMED INUWA BASSI, JOHN BABANI ELIAS & ALAKIM INVESTMENT LIMITED	FHC/YL/10C/2013	INTENT TO DEFRAUD THE GOVERNMENT	04/12/2014	FHC YOLA	JUSTICE BILKISU ALIYU	04/12/2015	2ND DEFENDANT SENTENCED TO 10 YEARS IMPRISONMENT ON COUNT 3 AND 10 YEARS IMPRISONMENT ON COUNT 4 TO RUN CUNCURRENTLY. 3RD DEFENDANT	2ND DEFENDANT ORDERED TO MAKE RESTITUTION OF THE SUM OF N 51,500,000.00 TO ADAMAWA STATE	NIL	NIL
15	HENRY UHUNMWAGHO	FHC/B/92C/12	OBTAINING MONEY BY FALSE PRETENCE AND PROCURING A UNITED STATES VISA	02/11/2012	FHC 2 BENIN	JUSTICE AJOKU	01/12/2015	CONVICTED IN ABSENTIAL AND TO BE SENTENCED UPON ARREST, BASED ON SECTION 352 (4) ACJA 2015	NIL	NIL	NIL
16	NOSA OHENHEN	CR/222/15	CONSPIRACY, FORGERY AND USING AS GENUINE	14/10/2015	FCT HC COURT	JUSTICE KEKEMEKE	30/11/2015	CONVICTED AND SENTENCED TO N100,000 FINE ON EACH COUNT, 2ND DEFENDANT TO PAY N600,000	N 600,000	N 100,000	YES
17	ELISHA A. CHORI	CR/42/11	PERSONATING A PUBLIC SERVANT AND CHEATING	29/11/2011	FCT HC COURT	JUSTICE KUTIGI	15/12/2015	SENTENCED TO PAY N40,000 ON COUNT1, N20,000 FINE ON COUNT 2	NIL	N 60,000	YES
						ENUGU ZONE CONVITIONS					
1	Agha Monday	FHC/AI/41C/213	CONSPIRACY, IMPERSONATING AND OBTAINING BY FALSE PRETENCE	05/10/2013	FHC ABAKALIKI	JUSTICE M.A ONYETENU	29TH JANUARY, 2015	CONVICTED OF SEVEN COUNT CHARGES AND SENTENCED TO 7,9,8,7,9,10,10 YEARS RESPECTIVELY ON THE SEVEN COUNT CHARGES	THE COURT ORDERED THE CONVICT TO RESTITUTE THE VICTIM OF N2,730,000	FIVE HUNDRED THOUSAND NAIRA	NIL
2	ANTHONY NWOGA IKECHUKWU	FHC/UM/CR/12/2013	VISA RACKETEERING AND OBT	23/01/2013	FHC UMUAHIA	HON. JUSTICE F.A. OLUBANJO	FEBRUARY 27TH 2015	CONVICTED AND SENTENCED TO 7 YEARS IMPRISONMENT WITH FIVE HUNDRED THOUSAND NAIRA FINE ON FEBRUARY 27TH,2015	TO RESTITUTE THE VICTIM OF THE SUM OF N1,400,000	N 500,000	NIL

3	CLETUS CHRIS OHAEGBULEM CHIKAODINAKA AND 3 ORS	FHC/UM/CR/10/2013	CONSPIRACY, FORGERY, IMPERSONATION AND OBTAINING BY FALSE PRETENCE	03/05/2014	FHC UMUAHIA	JUSTICE F.A OLUBANJO	12TH MARCH, 2015	CONVICTED AND SENTENCED TO SEVEN (7) YEARS IMPRISONMENT OR AN OPTION OF FINE OF THE SUM OF N1,400,000	TO RESTITUTE THE VICTIM OF THE SUM OF N1,400,000	N 1,400,000	NIL
4	OVIE ISREAL	E/206C/2012	STEALING	18/03/2015	SHC ENUGU		18TH MARCH, 2015	CHANGED HIS PLEA FROM NOT GUILTY TO GUILTY AND CONVICTED ACCORDIGNLY	NIL	NIL	YES
5	MR. CHIJOKE AHUMARAEZE, JOEL UDOGWU, GOODLUCK ADIELE, UZORMA JOHNSON, IFEANYICHUKWU WILLIAM, EZE OBASI	FHC/OW/12C/2013	CONSPIRACY AND ILLEGAL DEALING IN PETROLEUM PRODUCTS	16/04/2013	FHC 2 OWERRI	HON. JUSTICE O.O. OGUNTOYINBO	05/05/2015	THE SUSPECT WAS CONVICTED AND SENTENCED TO THREE YEARS ON THE 5TH DAY OF MAY 2015	NIL	NIL	NIL
6	ENEUKORA OFONEME, MAUREEN MEOKANA	FHC/AWK/14C/2012	OBT AND FRAUD	40946	FHC 1 AWKA	HON. JUSTICE I. GAFAI	13/5/2015	THE 1ST ACCUSED PERSON WAS CONVICTED AND SENTENCED TO 7 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE AND TO PAY THE SUM OF N4,500,000.00 TO THE COMPLAINANT WHILE THE 2ND ACCUSED DISCHARGED AND ACQUITTED ON 13/5/2015	NIL	NIL	NIL
7	ESOWANE HENRY ROTECHE	O/18C/2012	CONSPIRACY AND OBT	41250	FHC 2 ONITSHA	HON. JUSTICE CN MBONU-NWENYI	29/7/2015	THREE (3) YEARS IMPRISONMENT ON COUNT ONE AND SEVEN (7) YEARS IMPRISONMENT ON COUNT 2-6.	NIL	NIL	NIL
8	ANYALEBECHI WILSON NWACHUKWU	FHC/UM/CR/09/2014	CONSPIRACY, FORGERY AND DIVERSION OF PUBLIC FUNDS	15/03/3013	FHC UMUAHIA	HON.JUSTICE F.A. OLUBANJO	11/03/2015	SENTENCED TO 3 YEARS IMPRISONMENT	NIL	NIL	NIL
9	AGBALE KINGSLEY	FHC/EN/CR/60/2015	OBTAINING MONEY BY FALSE PRETENCES	10/06/2015	FHC 1 BENIN	HON. JUSTICE A.M. LIMAN	14/12/2015	CONVICTED AND SENTENCED TO 7 YEARS IMPRISONMENT WITHOUT OPTION OF FINE	NIL	NIL	NIL
10	PRINCE IFEANYI AGODI	FHC/OW/52C/2015	CONSPIRACY & FRAUDULENT TRANSFER OF MONEY	14/10/2015	FHC 2 OWERRI	JUSTICE O.O. OGUNTOYINBO	09/12/2015	CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT WITHOUT OPTION OF FINE	NIL	NIL	NIL
11	ANTHONY OKPARA	FHC/AI/11C/2012	CONSPIRACY OBTAINING BY FALSE PRETENCE AND CURRENCY COUNTERFEITING	29/03/2015	FHC ABAKALIKI	JUSTICE A. ONYETENU	07/12/2015	SENTENCED TO 5 YEARS IMPRISONMENT WITHOUT OPTION OF FINE	NIL	NIL	YES
12	OMOTOSHO KAMORU & 3 OTHERS	FHC/OSH/31C/2015	CONSPIRACY AND OBTAINING BY FALSE PRETENCE	09/11/2015	FHC OSHOGBO	JUSTICE B. KUEWUMI	01/12/2015	IST ACCUSED CONVICTED AND SENTENCED TO 7 YEARS IMPRISONMENT WITHOUT OPTION OF FINE	TO RESTITUTE THE SUM OF n 700,000	NIL	NIL
						GOMBE ZONE CONVICTIONS					

1	USMAN ABDULLAHI & 3 ORS	FHC/YL/96C/2015	CONSPIRACY TO PROCURE	22/10/2014	FHC YOLA	JUSTICE BILKISU A. BELLO	19/05/2015	1ST ACCUSED IS CONVICTED FOR CONSPIRACY TO PROCURE COUNTERFEIT CURRENCY, SENTENCED TO 5 YEARS IMPRISONMENT WITHOUT OPTION OF FINE. 2ND ACCUSED IS CONVICTED FOR POSSESSION OF COUNTERFEIT CURRENCY NAIRA NOTE TO 5 YEARS IMPRISONMENT WITHOUT OPTION OF FINE. 3RD ACCUSED IS CONVICTED FOR CONSPIRACY TO PROCURE COUNTERFEIT CURRENCY TO 5 YEARS AND ALSO CONVICTED FOR POSSESSION OF COUNTERFEIT CURRENCY NAIRA NOTE TO 5 YEARS WITHOUT OPTION OF FINE, BOTH SENTENCES TO RUN CONCURRENTLY. 4TH ACCUSED IS CONVICTED FOR CONSPIRACY TO PROCURE COUNTERFEIT CURRENCY TO 5 YEARS AND ALSO CONVICTED FOR POSSESSION OF COUNTERFEIT CURRENCY NAIRA NOTE TO 5 YEARS WITHOUT OPTION OF FINE. BOTH	NIL	NIL	NIL
2	NURA MUSA	FHC/BAU/65C	CONSPIRACY		FHC/BAUCHI	JUSTICE M. G. UMAR	21/10/15	ACCUSED PERSON CONVICTED AND SENTENCED TO 18 MONTHS IMPRISONMENT FOR EACH COUNT CHARGED WITH EFFECT FROM THE DATE OF ARREST AND DETENTION.	NIL	NIL	NIL
3	SANUSI MALADO	FHC/GM/SC/2012	COUNTERFEIT 2353 OF 100 USD, CONSPIRACY & OBT		FHC/GOMBE	JUSTICE B.O. QUARDIRI	30/10/15	ACCUSED PERSON IS CONVICTED & SENTENCED TO 7 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE, SENTENCE TO RUN CONCURRENTLY WHILE THE BILL TO BE DESTROY BY THE OFFICERS OF THE COMMISSION.	3000000 TO THE VICTIM THROUGH THE COURT.	NIL	NIL
						LAGOS ZONE CONVICTIONS					
1		ID/144C/2011	OBTAINING BY FALSE PRETENCE AND STEALING (2 COUNTS)	28/4/2011	HIGH COURT IKEJA, LAGOS	HON. JUSTICE A OKUNMU	13/02/2015	18 MONTHS IMPRISONMENT	N8,000,000.00 AS RESTITUTION TO BE PAID TO THE VICTIM INCLUDING THE N4,000,000.00 EARLIER REFUNDED BY THE DEFENDANT DURING INVESTIGATION	NIL	NIL

2	ABIODUN IBRAHIM ATOBITELE	ID/61C/2010	OBTAINING BY FALSE PRETENCE AND STEALING (2 COUNTS)	30/06/2010	HIGH COURT IKEJA, LAGOS	HON JUSTICE O. A. AKINLADE	26/2/2015	7 YEARS WITHOUT OPTION OF FINE	N200,000.00 RECOVERED SHOULD BE PAID BACK TO THE COMPLAINANT INCLUDING THE DEFENDANT'S PLOT OF LAND LOCATED AT IFO, OGUN TO BE FORFEITED TO CHIEF GABRIEL ONIPEDE.	NIL	NIL
3	ADAGUN MOSHOOD OLALEKA (AKA LT. COL. CADIN OAYCE WEBB)	ID/495C/14		19/03/2014	LAGOS STATE HIGH COURT, IGBOSERE	HON. JUSTICE A.O. TAIWO	03/02/2015	7 YEARS IMPRISONMENT	NIL	FIVE HUNDRED THOUSAND NAIRA	NIL
4	ADAGUN MOSHUD OLALEKAN	ID/496C/2014	OBTAINING BY FALSE PRETENCE AND STEALING (17 COUNTS)	15/04/2014	HIGH COURT OF LAGOS	HON. JUSTICE A.O. TAIWO	03/02/2015	7 YEARS IMPRISONMENT	NIL	NIL	NIL
5	OLUREMI OLAYINKA	AB/EFCC/03/2013	DIVERSIN OF MONEY	22/05/2014	HIGH COURT OF LAGOS	HON. JUSTICE AA AKINYEMI	15/4/2015	7 YEARS IMPRISONMENT	THE DEFENDANT WAS ORDERED TO RESTITUTE THE AMOUNT BENEFITTED FROM HER CRIME UPON WHICH THE CHARGES ARE FOUNDED.	NIL	NIL
6	PATRICIA IBOBO	LCD/127/2012	STEALING	28/11/2012	HIGH COURT OF LAGOS	HON. JUSTICE CA BALOGUN	16/4/2015	THE DEFENDANT WAS CONVICTED OF 1 COUNT CHARGE AND SENTENCED TO 3 YEARS IMPRISONMENT	NIL	NIL	NIL
7	1. SUNDAY DURU AMAECHI, 2. JULIUS GOZIE CHARLES	ID/306/13	ONSPIRACY TO STEAL AND STEALING	11/12/2013	LAGOS STATE HIGH COURT, IKEJA	HON. JUSTICE K.O. JOSE	05/06/2015	BY A PLEA BARGAIN AGREEMENT DATED 24TH MARCH, 2015, THE DEFENDANT WAS CONVICTED AND SENTENCED ON 6TH MAY, 2015 TO 2 YRS IMPRISONMENT ON BOTH COUNTS OF THE CHARGE. THE SENTENCE IS TO RUN FROM THE 11TH DECEMBER, 2013 BEING THE DAY THE DEFENDANT WAS ARRIGNED AND REMANDED IN PRISON CUSTODY.	THE COURT ORDERED BY THE HONOURABLE COURT THAT THE \$7,500 RECOVERED FROM THE FIRST DEFENDANT BE RESTITUTED TO THE VICTIM.		YES

8	LEONARD DURU & ORS	ID/124C/2007		12/03/2015	HIGH COURT OF LAGOS	HON. JUSTICE M. O. OBADINA	20-May.-2015	ON THE 27/05/2015 THE 1ST DEFENDANT OPTED TO CHANGE HIS PLEA FROM "NOT GUILTY TO "GUILTY" WHEREUPON THE JUDGE CONVICTED AND SENTENCED HIM TO 16 MONTHS IMPRISONMENT COMMENCING FROM THE DATE OF ARRAIGNMENT.	USD32,000	NIL	NIL
9	FATAI RAMONI & ORS	ID/329C/2013	CONSPIRACY, STEALING, FORGERY, PERSONATION, AND USE OF FALSE DOCUMENT	10/02/2014	HIGH COURT OF LAGOS	HON. JUSTICE S.S. OGUNSANYA	27-05-2015	ON A 32 COUNT CHARGE, THE 1ST DEFENDANT WAS FOUND GUILTY COUNTS 1, 5, AND 15 (ALL DEALING WITH CONSPIRACY TO OBTAIN MONEY BY FALSE PRETENCE AND COUNTS 6 AND 16 (DEALING WITH OBTAINING THE SUMS OF USD 12,000 AND USD 20,000 BY FALSE PRETENCE PRESPECTIVELY) AND SENTENCED 10 YEARS IMPRISONMENT FOR EACH COUNT. 2. COUNTS 31 AND 32 RELATING TO FORGERY AND UTTERING) AND SENTENCED HIM TO 3YRS IMPRISONMENT EACH. THE SENTENCE ARE TO RUN CONCURRENTLY AND TAKE EFFECT FROM 20TH MAY, 2015.	THE COURT MADE AN ORDER FOR RESTITUTION OF USD12,000 AND USD20,000 TRACED TO THE 1ST DEFENDANT IN FAVOUR OF THE VICTIM, HARTMURT DUCHSTEIN.	NIL	YES
10	OSAREWINDA IDAHOR	ID/1174C/2015	POSSESSION OF FRUADULENT DOCUMENT	13/03/2015	HIGH COURT OF LAGOS STATE	HON. JUSTICE OGUNSANYA	06/11/2015	ON 5TH MAY, 2015, THE DEFENDANT WAS ARRAIGNED AND HE PLEADED NOT GUILTY, BEFORE THE NEXT ADJORNED DATE, THE COUNSEL TO THE DEFENDANT REQUESTED FOR A PLEA BARGAIN AND IT WAS APPROVED. THE DEFENDANT WAS CONVICTED ON 11TH JUNE, 2015 TO 2 YRS IMPRISONMENT BY THE HONOURABLE COURT. THE SENTENCE WAS TO COMMENCE FROM 19TH FEBRUARY, 2013.	DEFENDANT ORDERED TO FILE LETTER OF UNDERTAKING IN REGISTRY TO BE OF GOOD BEHAVIOUR	NIL	YES

11	EMMANUEL OSITA (A.K.A. PROPHETESS SARAH)	ID/569C/2014	OBTAINING BY FALSE PRETENCE AND FRAUD	01/07/2015	HIGH COURT OF LAGOS STATE	HON. LAWAL- AKAPO, J.	22-06-2015	THE COUNSEL TO THE DEFENDANT REQUESTED FOR A PLEA BARGAIN AND IT WAS APPROVED, ON THE 3RD OF JUNE, 2015 THE DEFENDANT WAS SUBSEQUENTLY ARRAIGNED, CONVICTED AND SENTENCED TO A TERM OF 3YRS IMPRISONMENT COMMENCING FROM 22/06/2015.	NIL	NIL	YES
12	RAPHAEL NJEMANZE	ID/759C/2014	OBTAINING BY FALSE PRETENCE	30/03/2015	HIGH COURT OF LAGOS STATE, IKEJA JUDICIAL DIVISION	HON. JUSTICE JOSE	22-06-2015	THE COUNSEL TO THE DEFENDANT REQUESTED FOR A PLEA BARGAIN AND IT WAS APPROVED, ON THE 22ND OF JUNE, 2015 THE DEFENDANT WAS ARRAIGNED AND CONVICTED TO 2YRS IMPRISONMENT.	NIL	THE COURT ORDERED THAT THE RESTITUTION SUM OF N70,000.00 SHOULD BE RETURNED BACK TO THE VICTIM.	NIL
13	KUTUMISANA MBUTU BLAISE	FHC/L/126C/15	MONEY LAUNDERING (\$511,225)	21-04-2015	FEDERAL HIGH COURT, LAGOS DIVISION	HON. JUSTICE I.N. BUBA	07/07/2015	THE COURT DELIVERED JUDGMENT CONVICTING THE DEFENDANT AND FORFEITING THE UNDECLARED SUM OF \$511,225USD TO THE FEDERAL GOVERNMENT OF NIGERIA.	N70,000	NIL	YES
14	COLLIN ONYEJIKA AND CB-TRUST LTD	ID/11C/09	CONSPIRACY, OBTAINING MONEY BY FALSE PRETENCE	01/07/1905	HIGH COURT LAGOS	HON. JUSTICE J.E. OYEFESO	31-07-2015	THE DEFENDANTS WERE FOUND GUILTY ON 2 COUNTS, THE 1ST DEFENDANT WAS SENTENCED TO SEVEN YEARS IMPRISONMENT ON EACH COUNT WHILST THE 2ND DEFENDANT WAS ORDERED TO BE WOUND UP.	\$1,813,726	NIL	NIL
15	ROTIMI FATOYE AND KOFOWOROLA ABOSEDE	ID/147C/13	CONSPIRACY TO STEAL AND STEALING	28/11/2013	HIGH COURT, IKEJA, LAGOS	HON. JUSTICEOLUWAT OYIN IPAYE	03/08/2015	ON 10/7/2015 THE DEFENDANTS CHANGED THEIR PLEA AND THE COURT CONVICTED THEM ACCORDINGLY. THEY WERE SENTENCED TO 3YRS IMPRISONMENT EACH ON COUNTS 1-10, SENTENCES TO RUN CONCURRENTLY FROM 28/11/2013	THE COURT ORDERED THAT THE PROPERTIES RECOVERED DURING INVESTIGATION SHOULD BE GIVEN TO ACCESS BANK AS RESTITUTION.	NIL	NIL
16	OPEOLU OLUMIDE OSIKOMAIYA	ID/698/2014	STEALING N4,000,000.00	17/8/2013	HIGH COURT IKEJA, LAGOS	HON, JUSTICE LAWAL AKAPO	29/9/2015	CONVICT WAS ORDERED TO PAY A FINE OF N 20,000	NIL	N20,000	YES
17	OLUKOYA FISAYO	HC/L/410C/14	CONSPIRACY TO EXPORT COUNTERFEIT CURRENCY AND FORGERY	14/11/2012	HIGH COURT LAGOS	HON. JUSTICE TSOHO	10/09/2015	3 YEARS IMPRISONMENT	NIL	NIL	YES

18	EMMANUEL ABULUE AND EMMABYINK VENTURES LTDD	ID/14C/2015	STEALING (N258,000,000.00)	12/10/2013	HIGH COURT IKEJA	JUSTICE IPAYE	20/10/2015	7 YEARS IMPRISONMENT, RESTITUTION WAS ORDERED IN THE SUM OF N 258 MILLION TO TOTAL NIGERIA PLC FROM THE 2ND DEFENDANT	N258,000,000	NIL	NIL
19	DAPO BELLO & 1 OR	AB/EFCC/01/2010	CONSPIRACY, ATTEMPT TO STEAL, STEALING, FORGERY AND UTTERING (N133,000.00)	16/3/2010	HIGH COURT IJEBU-IGBO	JUSTICE JIBODU	28/10/2015	6 YEARS IMPRISONMENT WITH HARD LABOUR	NIL	NIL	NIL
20	ABDULRAHMAN OGUNLEYE	ID/174C/12	ATTEMPT TO OBTAIN MONEY BY FALSE PRETENCE AND FORGERY	25/2/2014	HIGH COURT LAGOS	JUSTICE LAWAL AKOPO	27/10/2015	2 YEARS IMPRISONMENT	NIL	NIL	YES
21	MT GOOD SUCCESS & 9 ORS	FHC/L/156C/14	DEALING IN 1,459 METRIC TONS OF PMS WITHOUT LICENSE	24/8/2014	FHC LAGOS	JUSTICE ABANG	30/10/2014	ALL ACCUSED PESON EXCEPT THE 8TH ACCUSED (PADOUN KAYODE JACOB) WERE SENTENCED TO 10 YEARS IMPRISONMENT ON 5 COUNTS TO RUN CUNCURRENTLY.	THE COURT ORERED THAT THE VESSEL MT GOOD SUCCESS, THE CARGO ON BOARD (1,459 METRIC TONS PMS), N66,069,305.07, \$975,694.50 USD BE FORFEITED TO THE FGN	NIL	NIL
22	IHECHI CHARLES OKEKE & 2 ORS	ID/955C/2014	CONSPIRACY, STEALING, FORGERY, UTTERING AND IMPERSONATION	13/4/15	HIGH COURT LAGOS	JUSTICE KUDIRAT JOSE	10/09/2015	DEFENDANTS WERE CONVICTED FOR STEALING AND SENTENCED TO 2 YEARS IMPRISONMENT.	RESTITUTION IN THE SUM OF N1,000,000.00 BE REFUNDED TO THE VICTIM	NIL	YES
23	IBRAHIM KEHINDE SULEIMAN	ID/617C/2014	ISSUANCE OF FAKE APPOINTMENT LETTER OF THE CORP AND NIGERIA CUSTOMS SERVICE	13/06/2014	LAGOS STATE HIGH COURT, IGBOSE	HON. JUSTICE IPAYE	19/11/2015	CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT	NIL	NIL	YES

24	OLAJUWON CHRISTOPHER ENILOBO AND TEAMSERVE RESOURCES NIGERIA LIMITED	ID/155C/2011	OBTAINING MONEY BY FALSE PRETENCE AND ISSUANCE OF DUD CHEQUE	28/01/2014	LAGOS STATE HIGH COURT, IGBOSERE	HON. JUSTICE KUDIRAT JOSE	23/11/2015	THE 1ST DEFENDANT WAS SENTENCED TO 6 MONTHS IMPRISONMENT	THE COURT ORDERED THE 2ND DEFENDANT TO PAY A FINE OF N100,000.00; THE COURT ALSO ORDERED THAT THE SUM OF N12,710,000.00 WHICH THE DEFENDANTS REFUNDED AS PROCEEDS OF CRIME BE RETURNED TO WESTGATE GLOBAL RESOURCES (THE VICTIM) AS RESTITUTION.	NIL	YES
25	PRINCESS TAIWO GBOLAGUN AND ANOR	ID/466C/14	CONSPIRACY TO STEAL AND STEALING N4,284,000	28/03/2014	HIGH COURT IKEJA, LAGOS	HON. JUSTICE K. O. JOSE	30/11/2015	THE 1ST DEFENDANT WAS SENTENCED TO 2 YEARS IMPRISONMENT ON THE CHARGE OF CONSPIRACY AND 5 YEARS IMPRISONMENT ON THE CHARGE OF STEALING.	NIL	NIL	YES
26	PRATHER CHEE	ID/943C/2014	OBTAINING MONEY AND POSSESSION OF FALSE DOCUMENT	14/04/2015	HIGH COURT IKEJA, LAGOS	HON. JUSTICE IPAYE	12/10/2015	3 YEARS IMPRISONMENT	THE COURT ORDERED THE DEFENDANT TO PAY THE BALANCE SUM OF N280,000.00	NIL	YES
27	MT. ASTERIS AND HER CREW	FHC/L/239C/15	DEALING IN 3,423.097 METRIC TONS OF CRUDE OIL WITHOUT APPROPRIATE LICENSE	14/04/2015	FEDERAL HIGH COURT, IKOYI, LAGOS	HON. JUSTICE N. I. BUBA	15/12/2015	5 YEARS IMPRISONMENT WITH AN OPTION OF FINE IN THE SUM OF N5,000,000.00	THE COURT ORDERED THE VESSEL, MT ASTERIS AND THE 3,423.097 METRIC TONS OF CRUDE OIL ON BOARD THE VESSEL TO BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA.	NIL	NIL
28	MV ZAHRA AND HER CREW	FHC/L/310C/14	DEALING IN 70 METRIC TONS OF AUTOMATED GAS OIL WITHOUT APPROPRIATE LICENSE	28/03/2014	FEDERAL HIGH COURT, IKOYI, LAGOS	HON. JUSTICE N. I. BUBA	15/12/2015	2 YEARS IMPRISONMENT WITH AN OPTION OF FINE IN THE SUM OF N 500,000	THE COURT ORDERED THE VESSEL, MV ZAHRA AND THE 70 METRIC TONS OF AUTOMATED GAS OIL (AGO) ON BOARD THE VESSEL TO BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA.	N500,000	NIL

29	ADEKUNLE OLAYEMI	ID/1126C/2015	POSSESSION OF FRUADULENT DOCUMENT AND OBTAINING MONEY BY FALSE PRETENCE	02/09/2015	HIGH COURT IKEJA	HON. JUSTICE LAWAL- AKAPO	18/12/2015	1 YEAR IMPRISONMENT	NIL	NIL	YES
30	ADEBANJO OLAMILEKAN	ID/1124C	POSSESSION OF FRUADULENT DOCUMENT AND OBTAINING MONEY BY FALSE PRETENCE	02/09/2015	HIGH COURT IKEJA	HON. JUSTICE LAWAL- AKAPO	18/12/2015	1 YEAR IMPRISONMENT	NIL	NIL	YES
31	OLAWALE AKODU	ID/262C/2013	STEALING	17/02/2013	HIGH COURT IKEJA	HON. JUSTICE IPAYE	12/04/2015	3 YEARS IMPRISONMENT	NIL	NIL	YES
32	SIRAJ ABDULAH AND 2 ORS	KWS/40C/12	FORGERY	17/01/2012	KWARA STATE HIGH COURT	HON. JUSTICE GARFA	18/12/2015		THE COURT ORDERED SIRAJ ABDULLAH AND SEGUN ADELODUN TO RESSTITUTE THE SUM OF N49,000,000 BACK TO THE VICTIM (UNITED BANK FOR AFRICA PLC)	NIL	NIL
33	ROSOLU IDOWU OLURONKE	ID/1003C/2014	CONSPIRACY AND OBTAINING BY FALSE PRETENCE	03/11/2014	HIGH COURT IKEJA	HON. JUSTICE LAWAL- AKAPO	21/12/2015	10 YEARS IMPRISONMENT	NIL	NIL	NIL
34	ISRAEL EDE AND ELUROH CHINEDU	ID/151C/2011	CONSPIRACY, OBTAINING BY FALSE PRETENCE, FORGERY, UTTERING	17/02/2012	LAGOS STATE HIGH COURT	HON. JUSTICE PEDRO	22/12/2015	7 YEARS IMPRISONMENT ON CONSPIRACY AND OBTAINING AND 3 YEARS IMPRISONMENT ON FORGERY AND UTTERING	NIL	NIL	NIL

KANO ZONE CONVICTIONS

1	ANAS USMAN ADAM	K/EFCC04/2015	CONSPIRACY & CRIMINAL BREACH OF TRUST	17-Mar-15	HCT 12 KANO	JUSTICE A.M. BAYERO	17-Mar-15	SENTENCED TO 18MONTHS IN PRISON OR TO PAY THE SUM OF N250,000.00 FINE.	NIL	TO PAY THE SUM OF N250,000.00 FINE.	NIL
2	BELLO DOMINIC OIZAMSI	FHC/DT/CR/09/2015	OBTAINING MONEY BY FALSE PRETENCE	24-Mar-15	FHC DUTSE	JUSTICE SABIU YAHUZA	24-Mar-15	SENTENCED TO 1YEAR IN PRISON WITH HARD LABOUR OR TO PAY THE SUM OF N100,000.00 FINE.	NIL	TO PAY THE SUM OF N100,000.00 FINE.	NIL
3	AZH ENTERPRISES (ALIYU ZAKARI)	K/EFCC/18/2010	OBTAINING MONEY BY FALSE PRETENCE & ISSUANCE OF DUD CHEQUE	20-Jan-11	HCT 8 KANO	LAWAN M. WADA J.	24-Mar-15	THE 1ST ACCUSED WAS SENTENCED ON 7 YEARS IMPRISONMENT	THERE WAS NO ORDER FOR RESTITUTION IN VIEW OF THE CIVIL JUDGMENT OBTAINED BY THE COMPLAINANTS FROM THE SAME COURT FOR THE AMOUNT INVOLVED	1ST ACCUSED TO PAY A FINE OF N200,000.00 FOR THE 1ST COUNT WHILE THE TWO ACCUSED PERSONS WERE ORDERED TO PAY A FINE OF N100,000.00 FOR THE SECOND COUNT.	FULL TRAIL

4	ALIYU ZAKARI AZH ENTERPRISES	K/EFCC01/2011	ISSUANCE OF DUD CHEQUE	17-Feb-11	HCT 9 KANO	YUSUF U. MUHD J.	24-Mar-15	SENTENCED TO 2 YEARS IN PRISON FROM JUNE 2014	THERE WAS NO ORDER FOR RESTITUTION IN VIEW OF THE CIVIL JUDGMENT OBTAINED BY THE COMPLAINANTS FROM THE SAME COURT FOR THE AMOUNT INVOLVED	CONVICTED ON 24TH MARCH, 2015 AWAITING SENTENCING	FULL TRAIL
5	NASIRU YAHAYA	KTH/34c/2012	CRIMINAL BREACH OF TRUST & FORGERY		HCT 1 KATSINA	JUSTICE ABDULLAHI YUSUF	4-Jun-15	SENTENCED TO 4 YEARS INPRISONMENT TO RUN CONCURRENTLY EACH FOR COUNTS 1 & 2 AND A FINE OF N1,000, 000.00K. AND 3YEARS INPRISONMENT TO RUN CONCURRENTLY EACH IN RESPECT OF COUNTS 3,4,5,6,7,8 & 9.	NIL	A FINE OF N1,000,000.00	NIL
6	MICHAEL ONU	K/EFCC31/2014	CHEATING	25/02/2015	HCT 6 KANO	JUSTIE DIJE A. ABOKI	9-Jun-15	CONVICTED AND SENTENCED TO 4 MONTHS IMPRISONMENT AND TO PAY A FINE OF N100,000.00. FAILURE TO PAY THE FINE, THE CONVICT WILL SPEND ANOTHER 4 MONTHS IN PRISON. THE COURT ALSO MADE ORDER FOR RESTITUTION TO THE VICTIM OF THE CRIME	THE COURT ALSO MADE ALSO ORDER FOR RESTITUTION TO THE VICTIM OF THE CRIME	TO PAY A FINE OF N100,000.00 FAILURE TO PAY FINE, THE CONVICT WILL SPEND ANOTHER 4 MONTHS IN PRISON	NIL
7	BASHIR SHEHU & 5ORS	K/EFCC02/2010	CHEATING & OBT	25-Jan-10	HCT 12 KANO	JUSTICE A.M. BAYERO	10-Jun-15	1ST ACCUSED ON COUNT 1 SENTENCED TO N50,000.00 FINE, 2ND ACCUSED ON COUNT 2 IS SENTENCED TO N50,000.00 FINE OR 6MONTH IMPRISONMENT IN DEFAULT AND THE 3RD ACCUSED ON COUNT 3 ALSO SENTENCED TO 7 YEARS WITHOUT THE OPTION OF FINE AND ORDERED TO PAY COMPENSATION OF N200,000.00 NOTE THE 3RD ACCUSED IS AN EX-CONVICT.	N200,000	N100,000	NIL

8	USMAN SALIS UMAR	K/EFCC06/2014	OBT, CHEATING & DIVERSION OF PROPERTIES	22-Apr-14	HCT 6 KANO	DIJE A. ABOKI J.	11-Jun-15	SENTENCED TO 12MONTHS IMPRISONMENT OR TO PAY A FINE OF N300,000.00 TO RUN CONCURRENTLY FOR FOR THE 1ST COUNT CHARGE & 10MONTHS IMPRISONMENT OR TO PAY A FINE OF N300,000.00 AND ALSO RUN CONCURRENTLY FOR THE 2ND COUNT CHARGE AND 6MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000.00 FOR THE 3RD COUNT CHARGE. THE COURT ALSO MADE ORDER FOR RESTITUTION OF N15MILLION TO THE VICTIM OF THE CRIME OR TO SERVE 2YEARS IMPRISONMENT IN DEFAULT.	NIL	N700,000	NIL
9	USMAN SANI DANBULBULI	KB/HC/4c/2015	MISSAPPROPRIATION & CRIMINAL BEACH OF TRUST	15-Jun-15	HCT 5 BIRNIN KEBBI	JUSTICE ISMAIL H. RASHEED	15-Jun-15	SENTENCED TO 6MONTHS INPRISONMENT OR TO PAY A FINE OF N60,000.00K	NIL	N60,000	NIL
10	UGOJI ANDY CHUKWUMA	K/EFCC05/2015	COMPROMISING AN OFFICER OF THE COMMISSION (GRATIFICATION)	02-Apr-15	HCT 20 (GEZAWA) KANO	JUSTICE MUHD YAHAYA	01-Jul-15	SENTENCED TO 12 MONTHS IN PRISON OR PAY THE FINE OF N100,000.00	NIL	N100,000	NIL
11	ALH. MURTALA SHARIF	KDH/KAD/4/EFCC /2015	FORGERY & USED AS GENUINE	23-Jul-15	HCT 7 KADUNA	JUSTICE TUKUR A. MUAZU J.	23-Jul-15	SENTENCED TO 15 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE EACH FOR THE 2 COUNTS WHICH IS TO RUN CONCURRENTLY.	NIL	NIL	NIL
12	SULEIMAN IBRAHIM, BILYAMINU USMAN AND LAWAL SULEIMAN	KB/HC/FRN/12/20 15	CONSPIRACY, FORGERY AND MISAPPROPRIATION OF FUNDS	25-Jul-11	HCT 1 KEBBI	JUSTICE IBRAHIM MAIRIGA (CJ)	30-Jul-15	FIRST ACCUSED WAS SENTENCED TO 55 YEARS IN PRISON, 2ND ACCUSED SENTENCED TO 7 YEARS AND 3RD ACCUSED SENTENCED TO 29 YEARS IN PRISON.	THE CONVICTS ARE TO PAY BACK THE TOTAL SUM OF N114,602,000 TO THE BANK.	NIL	NIL
13	ALH. SAIDU FANJABO	K/EFCC17/2013	ISSUANCE OF DUD CHEQUE	28/1/2014	HCT 6 KANO	JUSTICE DIJEA ABOKI	22/9/15	SENTENCED TO 6 MONTHS INPRISONMENT OR TO PAY A FINE OF N50,000.00K ALSO TO PAY COMPLAINANT THE TOTAL SUM INVOLVED	NIL	N50,000	NIL
14	AUWAL ABDULRAHEEM, BASHIR SHEHU, MUHD BASHIR& ABDULLAHI	K/EFCC/03/2010	CHEATING	25/01/2010	HCT 12 KANO	JUSTICE A.M. BAYERO	13/10/2015	2ND ACCUSED SENTENCED TO PAY N100,000 FINE, FAILURE OF WHICH HE WILL SERVE 6 MONTHS JAIL TERM	NIL	N100,000	YES
15	HASSAN KHALID HIMMA TRAVEL & TOURS LTD	K/EFCC11/2014	ISSUANCE OF DUD CHEQUE	09/10/2015	HCT 6 KANO	JUSTICE DIJE A. ABOKI	13/10/2015	2ND ACCUSED A COPORATE BODY WAS CONVICTED AND SENTENCED TO PAY A FINE OF N400,000, FISRT ACCUSED WAS DISCHARGED AND AQUITTED	NIL	N400,000	

16	HALADU YAHAYA TUNDE	SS/31C/2015	CHEATING	19/11/2015	HCT 3 SOKOTO	JUSTICE D.D. SAMBO	20/11/2015	ACCUSED PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR FINE OF N 30,000 ON EACH OF THE 2 COUNTS	NIL	N30,000	YES
17	AUWALU IBRAHIM HASSAN (A.K.A. AUWALU KOKI) BASHER SHEHU	K/EFCC/01/2010	OBTAINING BY FALSE PRETENCE	30/11/2015	HCT KANO	JUSTICE A.M. BAYERO	30/11/2015	2ND ACCUSED PLEADED NOT GUILTY TO COUNT 9 AND WAS CONVICTED AND SENTENCED TO PAY A FINE OF N100,000	NIL	N100,000	YES
18	ISAH IBRAHIM NAIRA	K/EFCC31/2015	CRIMINAL BREACH OF TRUST	03/12/2014	HCT 3 KANO	JUSTICE DIJE A. ABOKI	03/12/2015	ACCUSED SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY FINE OF N 50,000	NIL	N50,000	YES
19	ALH. SAIDU ABDULLAHI FANYABO & 1 OTHER	K/EFCC/2014	BREACH OF TRUST AND ISSUANCE OF DUD CHEQUE	04/12/2014	HCT 6 KANO	JUSTICE DIJE A. ABOKI	07/12/2015	BOTH ACCUSED PERSONS PLEADED GUILTY AND WERE SENTENCED TO 4 MONTHS IMPRISONMENT OR PAY FINE OF N 100,000. ORDER OF RESTITUTION WAS MADE	NIL	N100,000	YES
20	IBRAHIM M. HAMISU AND 2 ORS	K/EFCC/05/2010	CONSPIRACY & OBTAINING BY FALSE PRETENCE	12/02/2010	HCT 12 KANO	JUSTICE ABDULLAHI M. BAYERO	21/12/2015	1ST ACCUSED PLEADED GUILTY TO COUNT TO COUNT 4 AND WAS CONVICTED ACCORDINGLY	NIL		YES

PORT HARCOURT ZONE

1	PHILIP MCOUN AGBODOBRI	FHC/B/13C/2013	CONSPIRACY AND UNLAWFUL POSSESSION OF FORGE DOCUMENTS		FEDERAL HIGH COURT BENIN CITY	HON. JUSTICE P. I. AJOKU	02/12/2015	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE	NIL	NIL	NIL
2	1) DIETEWURE WISDOM 2) PETER AYAMEDE	A/EFCC/1C/2013	CONSPIRACY AND STEALING OF A.G.O.	28-11-2013	DELTA STATE HIGH COURT ASABA	HON. JUSTICE OGISI	25-02-2015	ACCUSED PERSON WAS SENTENCED TO 3 YEARS IMPRISONMENT WITH HARD LABOUR AND WITHOUT AN OPTION OF FINE	NIL	NIL	NIL
3	ABDULLAHI KOKARI	FHC/PH/223C/2013	OBTAINING MONEY UNDER FALSE PRETENCE	11/12/2015	FEDERAL HIGH COURT PORT HARCOURT	HON. JUSTICE LAMBO AKANBI	26-02-2015	ACCUSED PERSON WAS SENTENCED TO 7 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE	7500000	NIL	NIL
4	OLISAEBUKA OKWUKA IFEANYI	FHC/PH/04C/2015	IMPERSONATION AND OBTAINING MONEY UNDER FALSE PRETENCE	03/02/2015	FEDERAL HIGH COURT PORT HARCOURT	HON. JUSTICE H. A. NGANJIWA	20/02/2015	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT WITHOUT OPTION OF FINE	FORFEITURE OF LAPTOP AND MOBILE PHONE TO THE FEDERAL GOVERNMENT	NIL	NIL
5	CHIDI IBE RAYMOND	FHC/PH/75C/2010	CONSPIRACY & ILLEGAL DEALING PETROLEUM		FEDERAL HIGH COURT PORT HARCOURT	HON. JUSTICE M. A. ONYETENU	17-03-2015	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE	NIL	NIL	NIL
6	MARKEL DANIEL	FHC/PH/120C/2010	TAMPERING WITH OIL PIPELINE		FEDERAL HIGH COURT PORT HARCOURT	HON. JUSTICE M. A. ONYETENU	16-03-2015	ACCUSED PERSON WAS SENTENCED TO 5 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE	NIL	NIL	NIO

7	PASTOR GODWIN MOFFAT EYO	HU/22C/2007	CONSPIRACY, STEALING, FORGERY AND MISAPPROPRIATION OF PUBLIC FUND	2007	STATE HIGH COURT UYO	HON. JUSTICE IDONGESIT N. B. ISUA	27-03-2015	ACCUSED PERSON WAS SENTENCED TO 3 YEARS IMPRISONMENT WITHOUT OPTION OF FINE	NIL	NIL	NIL
8	ITUA SAMUEL ROBINSON	FHC/B/23C/2013	CONSPIRACY, OBTAINING MONEY UNDER FALSE PRETENCE AND POSSESSION	2013	FEDERAL HIGH COURT 1 BENIN,	HON. JUSTICE A. M. LIMAN	18-05-2015	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT ON COUNTS 1 & 3 TO RUN CONCURRENTLY FROM DATE OF ARREST WITHOUT AN OPTION OF FINE. ACCUSED PERSON WAS DISCHARGE AND ACQUITTED ON COUNT 3	NIL	NIL	NIL
9	1) ELOT EKPE 2) HENSHAW BASSEY	FHC/ASB/2C/2013	CONSPIRACY AND TAMPERING WITH OIL PIPELINE	11/01/2013	FEDERAL HIGH COURT WARRI,	HON. JUSTICE M. S. ABUBAKAR	19-05-2015	ACCUSED PERSONS WERE DISCHARGED AND ACQUITTED ON COUNT 2 CHARGE OF CONSPIRACY AND TAMPERING WITH OIL PIPELINE.	NIL	NIL	NIL
10	SUNTAAL NIG. LTD	FHC/PH/11C/2015	ILLEGAL DEALING IN PETROLEUM PRODUCT	11/02/2015	FEDERAL HIGH COURT PORT HARCOURT	HON. JUSTICE LAMBO AKANBI	11 TH JUNE 2015	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N150,000.00. TRUCKS WITH REGISTRATION NO. XA 522 RGM AND XA 523 RGM FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA ON THE 11TH JUNE 2015	NIL	NIL	NIL
11	EMMANUEL SUNDAY	FHC/B/16C/2013	OBTAINING MONEY UNDER FALSE PRETENCE	19/2/2014	FEDERAL HIGH COURT PORT HARCOURT	HON. JUSTICE P. I. AJOKU	05/12/2015	SENTENCED TO 2 AND A HALF YEARS IMPRISONMENT TO RUN CONCURRENTLY ON EACH OF THE 5 COUNTS	NIL	NIL	NIL
12	IGHO AGBANA AKARAH ELOHOR ANTHONY	FHC/WR/40C/2011	CONSPIRACY, UTTERING & FORGERY	23/7/2015	FEDERAL HIGH COURT WARRI,	HON. JUSTICE SHITTU ABUBAKAR	10/07/2015	ACCUSED SENTENCED TO 2 YEARS IMPRISONMENT OR PAY FINE AND RESTITUTION OF \$12,000.	\$12,000	NIL	NIL
13	CHIMA OJADI (MS NGOZI OJADI)	FHC/PH/40C/2011	SURETY TO SHOW COURSE		FEDERAL HIGH COURT PORT HARCOURT	HON. JUSTICE QUADRI	10/05/2015	ACCUSED SENTENCED TO 2 YEARS IMPRISONMENT OR PAY FINE OF N 250,000.00	N250,000	250,000.00	NIL
14	1. BENJAMIN IGHONENA A. 2. NELSON OKUMA	FHC/ASB/49C/2012	CONSPIRACY OBTAINING MONEY UNDER FALSE PRETENCE AND POSSESSION	22/10/2012	FEDERAL HIGH COURT ASABA	HON. JUSTICE C.M.A. OLATUREGU	04/11/2015	ACUSED PERSONS WERE SENTENCED TO 10 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE AND RESTITUTION OF SIX MILLION NAIRA TO THE VICTIM	6,000,000.00	NIL	NIL
15	DAN IBE (AKA MICHAEL PETER ERONDU)	FHC/PH/76C/2013	CONSPIRACY, UTTERING, FORGERY & STEALING	11/12/2015	FEDERAL HIGH COURT PORT HARCOURT	HON. JUSTICE M.A. ONYETENU	11/12/2015	ACCUSED SENTENCED TO 15 YEARS IMPRISONMENT WITHOUT OPTION OF FINE, RESTITUTION OF 2,850,000.00	2,850,000.00	NIL	NIL

16	EGBENIYI OLUWAFEMI (AKA RAYMOND MORRISON, MAVIS, MAR	FHC/B/ 21C/2013	CONSPIRACY, OBTAINING MONEY UNDER FALSE PRETENCE AND POSSESSION	11/03/2013	FEDERAL HIGH COURT BENIN	HON. JUSTICE P. I. AJOKU	15/12/2015	ACCUSED PERSONS SENTENCED TO 1 YEAR IMPRISONMENT WITHOUT OPTION OF FINE	NIL	NIL	NIL
17	IYEN OGHODARO DESTINY	FHC/ B/22C/2013	CONSPIRACY, OBTAINING MONEY UNDER FALSE PRETENCE AND POSSESSION	11/03/2013	FEDERAL HIGH COURT BENIN CITY	HON. JUSTICE P.I.AJOKU	21/12/2015	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT WITHOUT OPTION OF FINE	NIL	NIL	NIL

Summary

S/N _e	Zone/Section	N _e of Convictions
1	Abuja: 17	
2	Lagos	34
3	Enugu	12
4	Port Harcourt	17
5	Gombe	3
6	Kano	20
	TOTAL	103