



HIGH PROFILE, OIL SUBSIDY, ETC MATTERS BEING PROSECUTED BY EFCC

NO	PARTIES	CASE/CHARGE NO	BRIEF SUMMARY OF FACTS AND NATURE OF OFFENCE(S)	YEAR CASE WAS FILED IN COURT	COURT	STATUS
1	FRN V ALHAJI DANJUMA GOJE & 4ORS	FHC/GM/CR/33C/2011	The 1 st accused was the Executive Governor of Gombe State. He is facing trial alongside others for corrupt practices and money laundering allegedly committed while he was the Governor	2011	Federal High Court, Gombe	Trial is ongoing. Prosecution is yet to close its case
2	FRN V JOLLY TEVORU NYAME.	FCT/HC/CR/82/2007	The accused who was the Executive Governor of Taraba State is standing trial on a 41-count charge of criminal misappropriation of public funds, embezzlement, and criminal breach of	2007.	High Court of FCT.	Trial is ongoing. Case at the stage of trial within trial

			trust.			
3	FRN V JOSHUA DARIYE.	FCT/HC/CR/81/07	The accused who was the Executive Governor of Plateau State is standing trial on a 23-count charge of criminal misappropriation of public funds, embezzlement, and criminal breach of trust.	2007.	High Court of the FCT.	Trial to commence in January 2016 after the loss of interlocutory appeal at the Supreme Court by the defence, and return of the presiding judge from election petitions tribunal.
4	FRN V ORJI UZOR KALU & ORS.	FHC/ABJ/CR/56/07	The 1 st accused who was the Executive Governor of Abia State is standing trial alongside others for money laundering allegedly committed by him when he was the Governor of Abia State.	2007.	Federal High Court, Abuja	Case still pending at the Supreme for the determination of interlocutor

						y appeal by the defence.
5	FRN V SAMINU TURAKI & ORS.	FHC/ABJ/CR/86/07	The 1 st accused who was the Executive Governor of Jigawa was charged for corruption related money laundering allegedly committed by him while he was the Governor of the State.	2007.	Federal; High Court, Dutse.	Defendant has absconded. Bench warrant issued for his arrest.
6	FRN V. AUDU ABUBAKAR & ANOR	CR/115/2013	The 1 st accused who was the Executive Governor of Kogi State was charged for corruption related money laundering allegedly committed by him while he was the Governor of the State.	2013	Federal High Court, Abuja	Trial was ongoing before the decease of the 1 st defendant.
7	FRN V TIMIPRE SYLVA & 6 ORS	FHC/ABJ/CR /280/2015	The 1 st accused who was the Executive Governor of Bayelsa State was charged for corruption related money laundering allegedly committed by him while he was the Governor of the State.	2015	Federal High Court, Abuja.	Case dismissed as an abuse of court's process. Measure have been taken to appeal against the decision
8	FRN V ESAI DANGABAR & 7	FCT/CR/64/2012	The accused persons are facing breach of trust	2012	FCT High Court,	Trial

	Ors		and misappropriation of Police Pensions funds.		Abuja	ongoing
9	FRN V MURTALA NYAKO & ORS	FHC/ABJ/CR/293/2015	The 1 st accused who was the Executive Governor of Adamawa State is facing trial alongside others is facing trial for corruption related money laundering	2015	Federal High Court, Abuja	Trial has commenced in the case
10	FEDERAL REPUBLIC OF NIGERIA V SULE LAMIDO & ORS.	FHC/KN/CR/116/2015	The 1 st accused who was the Executive Governor of Jigawa State is standing trial alongside others for corruption related money laundering	2015	Federal High Court, Abuja	Trial is ongoing

11	FRN V DR. SANI TEIDI SHAIBU & 10 ORS	FHC/ABJ/CR/82/2013	The accused persons are standing for pension scam in the office of the Head of Service of the Federation..	2013	Federal High Court , Abuja	Trial is ongoing
12	FRN V TEMISAN OMATSEYE (NIMASA)	FHC/L/482C/2010	The Accused is who was the Director General of NIMASA is facing for offences under the Public Procurement Act.	2011	Federal High Court, Lagos	Trial is ongoing

13	FRN V OTUNBA ALAO-AKALA	1/5EFCC/2011	The accused who was the Executive Governor of Oyo State is facing corruption and money laundering charges.	2011	High Court, Ibadan	Trial is yet to commence . Case is on interlocutory appeal at the Supreme Court
14	FRN V STEVE OROSANYE	FHC/ABJ/CR297/2015	The accused is facing trial for corrupt practices during his tenure as the Head of Service of the Federation	2015	Federal High Court, Abuja	Trial is yet to commence
15	FRN V BABALOLA BORISHADE & ORS.	CR/09/08	The 1 st accused person who was a Minister of Aviation and others are facing trial for conspiracy, forgery, uttering and gratification in relation to N6.5billion Safetower Project	2008	High Court of FCT, Abuja	Trial ongoing. 9 witnesses have testified for the prosecution. Case delayed by an interlocutory appeal up to the Supreme Court on the admissibility of

						confessional statement.
16	FRN V RASHEED LADOJA	FHC/L/336C/08	The accused person who was the Executive Governor of Oyo State is standing trial for corruption related money laundering allegedly committed while in office.	2008	Federal High Court, Lagos.	Case on interlocutory appeal up to the Supreme Court.

17	FRN V CHIMAROKE NNAMANI & ORS	FHC/L/09C/2007	The 1 st accused person who was the Executive Governor of Anambra State is standing trial with others for corruption related money laundering allegedly committed while in office.	2007	Federal High Court, Lagos	Trial has been delayed by the alleged illness of the 1 st defendant
18	FRN v SANI LULU ABDULLAHI & 3 ORS	ABJ/CR/147/2010	Accused persons are standing for alleged fraud in relation to the fund earmarked for the 2010 World Cup.	2010	Federal High Court, Abuja	Trial ongoing

19	FRN V BOLANLE BABALAKIN	ID/143C/2015	Money laundering	2015	High Court of Lagos State	Trial yet commence after the striking out of the initial charge.
20	FRN V GBENGA DANIEL	AB/EFCC/02/11	The accused person, the former Executive Governor of Ogun State is standing trial for corruption committed allegedly committed while in office .	2011	High Court of Ogun State	Trial ongoing

	ENGR. SAMUEL IBI GEKPE & 5 ORS		on criminal breach of trust in the sum of N5billion in the purported award of rural electrification contracts.		OT FCI.	
22	FRN V ALIYU AKWE DOMA & 2 ORS	FHC/LF/CR/34/2011	The 1 st accused who was the Executive Governor of Nassarawa State is standing trial with others for corruption related money laundering.	2011	Federal High Court, Lagos.	Trial ongoing
23	FRN V ATTAHIRU BAFARAWA & ORS	SS/33C/2009	1 st accused was the Executive Governor of Sokoto State. He was charged alongside others including his companies for misappropriation and embezzlements of the funds of Sokoto State Government.		High Court, Sokoto.	Trial ongoing
24	FRN V ABDULLAHI ADAMU & ORS.	FHC/LF/CR8/2010	The 1 st accused was the Executive Governor of Nassarawa State. He was charged alongside others for corrupt practices and	2010	Federal High Court, Lafia	Case on interlocutory appeal. Trial yet to commence.

			money laundering while being the Executive Governor of the State.			
25	FRN V MAMMAN TUKUR & ORS.	ID/120C/2012	Oil subsidy scam in the sum of N1.2bn	2012	High Court of Lagos, State	Trial has commenced
26	FRN V WALTER WAGBATOMA & ORS.	ID/115C/2012	Oil subsidy scam in the sum of	2012	High Court of Lagos State.	Trial has commenced
27	FRN V NASAMAN OIL SERVICES LTD & ORS	ID/116C/2012	Oil subsidy scam in the sum of more than N4bn	2012	High Court of Lagos State	Trial has commenced
28	FRN V ABDULLAHI ALAO & ORS.	ID/119C/12	Oil subsidy scam in the sum of N2.6bn	2012	High Court of Lagos State	Trial has commenced
29	FRN V OLUWASEUN OGUNBAMBO	ID/122C/12	Oil subsidy scam in the sum of N1bn	2012	High Court of Lagos State	Defendant jumped court bail.
30	FRN V ANOSYKE GROUP OF COMPANIES & ORS.	ID/179C/12	Oil subsidy scam in the sum of N1,5bn	2012	High Court of Lagos State	Trial has commenced
31	FRN V DOWNSTREAM SOURCES LTD & ORS.	ID/180C/12	Oil subsidy scam in the sum of N880m	2012	High Court of Lagos State	Trial has commenced
32	FRN V ASB INVESTMENT CO.	ID/ 178C/12	Oil subsidy scam in the sum N1.2bn	2012	High Court of Lagos	Trial has commenced

	LTD & ORS				State	
33	FRN V MAJOPE INVESTMENT LTD & ORS	ID/181C/12	Oil subsidy scam in the sum of N1.1bn	2012	High Court of Lagos State	Trial has commenced
34	FRN V CHIDI ADABANYA & Others	FHC/ABJ/54/2012	Money Laundering involving the sum of about N2bn obtained from Shell Petroleum Dev. Company	2012	Federal High Court, Abuja	Trial has commenced
35	FRN V AYODELE FESTUS; OYEBAMIJI AKEEM; AYODEJI ALESHE; AJIWE SUNDAY ADEGOKE; OLANIRU MUNIRU ADEOLA	FHC/IB/31C/2015	Stealing of naira currencies meant for pricketing or burning at the Central Bank of Nigeria.	2015	Federal High Court, Ibadan	Case on interlocutory appeal following an objection to the charge and ruling thereon.
36	FRN V ONI DAMOLA DOLAPO; AFOLABI ESTHER OLUNIKE; OLANIRAN MUNIRU ADEOLA	FHC/IB/32C/2015	Stealing of naira currencies meant for pricketing or burning at the Central Bank of Nigeria.	2015	Federal High Court, Ibadan	Case on interlocutory appeal following an objection to the charge and ruling thereon.
37	FRN V OLANIRAN MUNIRU ADEOLA	FHC/IB/33C/2015	Stealing of naira currencies meant for pricketing or burning at the Central Bank of Nigeria.	2015	Federal High Court, Ibadan	Case on interlocutory appeal following an objection to the charge and ruling thereon.

38	FRN V OLANIRAN MUNIRU ADEOLA	FHC/IB/34C/2015	Stealing of naira currencies meant for burning or destruction at the Central Bank of Nigeria.	2015	Federal High Court, Ibadan	Case on interlocutory appeal following an objection to the charge and ruling thereon.
39	FRN V ODDIAH EMMANUEL; OLANIRAN MUNIRU ADEOLA; SALAMI IBRAHIM	FHC/IB/35C/2015	Stealing of naira currencies meant for burning or destruction at the Central Bank of Nigeria.	2015	Federal High Court, Ibadan	Case on interlocutory appeal following an objection to the charge and ruling thereon.
40	FRN V ILORI ADEKUNLE SUNDAY; AFOLABI OLUFEMI JOHNSON; PATIENCE OKORO EYE; FATAI ADEDOKUN YUSUSF	FHC/IB/36C/2015	Stealing of naira currencies meant for burning or destruction at the Central Bank of Nigeria.	2015	Federal High Court, Ibadan	Case on interlocutory appeal following an objection to the charge and ruling thereon.
41	FRN V OLANIRAN MUNIRU	FHC/37C/2015	Stealing of naira currencies meant for burning or destruction at the Central Bank of Nigeria.	2015	Federal High Court, Ibadan	Case on interlocutory appeal following an objection to the charge and ruling thereon.
42	FHC/ABJ/CR/86/2009	FRN V THOMAS ISEGHOHI & 2 OTHERS	Defendant are standing trial for money laundering with respect to the	2009	Federal High Court, Abuja	Trial is ongoing

			sale Transcorp shares			
43	FHC/ABJ/111/2009	FRN V DAYO OLAGUNJU & 10 Others	The Defendants are standing trial for money laundering and flagrant violation of the Public Procurement Act.	2009	Federal High Court, Abuja	Trial ongoing