

## KANO CONVICTIONS

S/N	COURT/JUDGE	DATE OF ARRAIGNMENT	OFFENCE	DATE OF CONVICTION	NAME OF CONVICTS	VERDICT
1	HCT 9 Kano Justice Faruk Lawan	15/10/2014	Criminal Misappropriation & Issuance of Dud Cheques	28-Jan-16		The defendant was sentenced to two years imprisonment or to pay a fine of N 200,000 (Two Hundred Thousand Naira) only. The court further ordered that the convict should restitute to the complainant N32,650,000 only and failure to pay the restitution, the convict is to serve five years in prison
2	HCT 12 Kano Justice Abdullahi M. Bayero	11-Feb-16	Criminal Misappropriation	11-Feb-16	HDF & Sons Nigeria Limited	The accused person was ordered to pay a fine of N100, 000 (One Hundred Thousand Naira ) or in default to serve two years in prison.
3	FHC 1 Kano Justice Z.B.	17-Feb-16	Obtaining money Under False Pretence	17-Feb-16	Dr Danjuma Adamu	The accused person was sentenced to 12 months imprisonment commencing from the date he was arrested.
4	HCT 10 Kano Justice U.M. Na'Abba	20-Oct-15	Obtaining money Under False Pretence	18-Feb-16	Pastor Kabiru Maidawa Sani	The Second and Third Accused persons were Convicted and Sentenced to pay a fine of N5000 each.
5	HCT 21 Kano Justice Aisha Ya'u	2-Mar-16	Cheating	2-Mar-16	Yunusa M. Gidado	He pleaded Guilty and Sentenced to One year in prison or an option of fine of N100,000.
6	HCT 7 Kaduna Justice Tukur Muazu	22-Oct-15	Cheating	3-Mar-16	Alh. Ado Bello	The Accused person was convicted and sentenced to 6months imprisonment on each count or an option of fine of N40, 000 (Fourty Thousand Naira) only. The sentence is to run concurrently.
7	HCT 10 Kano Justice U.M. Na'Abba	20-Oct-15	Cheating	9-Mar-16	Mohammed Dahiru Aminu	The First accused person was convicted and sentenced to pay a fine of N5, 000 (Five Thousand Naira) only each of the count charge or in lieu, to be imprisonment for Six months.
8	HCT 6 Kano Justice Dije A. Aboki	17-Jun-14	Conspiracy & Obtaining Money Under False Pretence	9-Mar-16	Yunusa M. Gidado	The accused person in a full trial, was convicted on first and fourth count charge and sentenced to six months imprisonment and seven years imprisonment respectively without option of fine and to restitute the sum of N175,000 to the victim
9	FHC 2 Kano Justice Fatun O. Riman	6-Mar-16	Conspiracy, Obtaining Money Under False Pretence & Forgery	15-Mar-16	Adamu Ibrahim	He pleaded guilty and sentenced to one year imprisonment each on all the three counts, the sentence to run concurrently while the refunded money to be released to the complainant.
10	HCT 3 Zaria Justice Kabiru Dabo	18-Nov-15	Cheating	25-Apr-16	Moses Gana	The accused person was convicted and sentenced to pay a fine of N15, 000 Only
11	HCT 3 Kano Justice Nuhu Y. Galadanchi	26-Oct-15	Issuance of Dud Cheque	27-Apr-16	Proff. Idris Alao Lawal	The 2nd accused was convicted and sentenced to pay a fine of N20, 000 only
12	HCT 9 Kano Justice Faruk Lawan	27-Oct-15	Criminal Breach of Trust	26-May-16	Lawal Sani	He pleaded Guilty and Sentenced to Two Years Imprisonment or to pay a Fine of N50,000.
13	FHC 2 KN Justice Fatun O. Riman	14-Mar-13	Obtaining by False Pretence	8-Jun-16	Fauziyya Saleh	The Accused person was convicted and sentenced to 7 years imprisonment or option of fine in the sum of N300,000 on both counts.

14	FHC 2 KN Justice Fatun O. Rimam	27-Oct-14	possession of counterfeit currency	8-Jun-16	Sheffima Yusuf	The accused person was convicted and sentenced to a fine of N50,000.00 or to serve 2 months in prison.
15	FHC 2 KN Justice Fatun O. Rimam	4-Mar-13	Obtaining by False Pretence	9-Jun-16	Department of State Services	Awaiting Sentencing
16	HCT 6 Kano Justice Dije A. Aboki	9-Jun-16	Criminal Breach of Trust	14-Jun-16	Chief Chukeluo J. Nwangwu	The Accused person was Convicted and Sentenced to a fine of N50,000 or to serve 2 months in prison
17	HCT 6 Kano Justice Dije A. Aboki	6-Nov-14	Conspiracy & Obtaining Money Under False Pretence	22-Jun-16	Ugochukwu Samuel Dike	The 2nd Accused person was convicted and sentenced 7 years imprisonment for counts 3,4,5,6,7,8, & 9 respectively. Also, the 2nd accused person was convicted and sentenced to 6 months imprisonment for counts 10,11,12,13,14, & 15 respectively. Furthermore, the Court ordered the 2nd accused person to retribute the sum of N12,300,000 to the complainant.
18	HCT 9 Kano Justice Faruk Lawan	11-Dec-14	Criminal Breach of Trust	23-Jun-16	Muktar Ahmed Mohammed	The accused person was convicted and sentenced to two years in prison or an option of N50,000.00 fine. The convict was ordered to retribute the nominal complainant in the sum of N1,770,000 or imprisonment of three (3) years.
19	FHC 3 Kano Justice J.K. Omotosho	5-May-16	Obtaining Money under False Pretence	27-Jun-01	Alh. Yawale Mohd (potistum)	The accused person was convicted and sentenced to 7 years in prison or a fine of N200, 000
20	HCT 9 Kano Justice Faruk Lawan	15-Jun-15	Obtaining Money under False Pretence	12-Oct-16	Mr. Abdullahi Salisu Mohammed	The accused person was Convicted and Sentenced to 18 Months Imprisonment or a Fine of N20,000
21	FHC 2 Kano Justice Fatu O. Rimam	9-Apr-14	Conspiracy & Obtaining Money by False Pretence	18-Oct-16	Lt. Col. Mohammed S. Barak	The accused persons were convicted and sentenced to Count 1- 7 years imprisonment without option of fine and each of Count 2,3,4,5,10,12,14, & 15 - 5 years imprisonment without option of fine, The accused persons shall pay the sum of N1,957,000 involve to PW 1 as restitution. That all prison sentences shall run Concurrently from the date of the Judgment.
22	HCT 7 Kaduna Justice Tukur Muazu	7-Jan-16	Obtaining Money by False Pretence	25-Oct-16	Haruna Bello	The accused person was convicted and sentenced seven years imprisonment without option of fine.
23	FHC Kaduna Justice Evelyn Ayadike	15-May-13	Money Laundering	27-Oct-16	Alh. Auwalu Ibrahim	The Accused Person was Convicted for the Offence of Money Laundering Under Section 15 (1) (a) (ii) of the Money Laundering (Prohibition) Act, 2011 and Sentence to 5 years imprisonment on each of the 2 Count Charged. That all prison sentences shall run Concurrently from date of Arraignment.

24	HCT 6 Kano Justice Dije A. Aboki	30-Sep-14	Criminal Breach of Trust, Forgery, OBT & Misappropriation of Public Funds	2-Nov-16	Federal Republic of Nigeria	The accused person was convicted and sentenced thus: Counts 1 to 44 – 2 years imprisonment and fine of N300,000 for each count charged or 6 months imprisonment for failure to pay the fine. Counts 45 to 74 – a fine of N500,000 for each counts or in default, 12 months imprisonment for each counts. Counts 75 to 105 except count 97 – a fine of N200,000 for each count or in default, 12 months imprisonment for each count and all prison sentences shall run concurrently. The Court also made order for restitution of N14,815,000 to the victims or to serve 5 years in prison.
25	FHC 1 Kaduna Justice Sale Musa Sha'aibu	14-Jan-13	Obtaining Money by False Pretence	3-Nov-16	Mamman Lawan & Co.	The Accused person was convicted and sentenced to Five (5) years imprisonment or to make restitution to the complainant.
26	HCT 9 Kano Justice Faruk Lawan	30-Oct-14	Cheating	11-Nov-16	Aliyu Hammadu	The accused person was Convicted and sentenced twelve years in prison or to pay a fine of N30,000
27	FHC 2 Kano Justice Fatun O. Rimam	14-Jan-13	Money Laundering	16-Nov-16	Sagir Bashir Nasambo	The accused person was convicted and sentenced to two years in prison on each of the two count charged without option of fine for the offence of money laundering to the tune of fifty million naira (N50,000,000) and all prison sentences shall run concurrently.
28	FHC 2 Kano Justice Fatun O. Rimam	6-Feb-14	Processing of Loan Facility with a Defective Security	16-Nov-16	Alh. Sani Durimin Shura & Yunusa Yusuf	The accused persons were convicted and sentenced to one year imprisonment on one count with option of Two Hundred Thousand Naira (N200,000) fine.
29	FHC 2 Kano Justice Fatun O. Rimam	3-Feb-14	Forgery, Criminal Diversion of Customer Funds	16-Nov-16	First Bank PLC.	
30	FHC Gusau Justice Fatima Murtala	21-Jun-16	Money Laundering	23-Nov-16	Azman Oil & Gas Ltd.	The accused persons were convicted and sentenced the 1st accused to pay a fine of N800,000 only which is equivalent to five times the amount he benefitted N160,000 only and the 2nd accused to pay a fine of N100,000 only which is also equivalent to five times the amount he benefitted N20,000 only respectively. Both convicts were ordered to refund the proceeds of their crime N160,000 and N20,000 respectively through the EFCC.
31	FHC 3 Kano Justice J.K. Omotosho	5-May-16	Conspiracy & Obtaining Money by False Pretence	25-Nov-16	Abdullahi Nukura	The accused persons were convicted and sentenced to 10 years in prison each and on each count or an option of fine of N100,000 on each count.
32	FHC 3 Kano Justice J.K. Omotosho	12-Oct-16	Electronic & Card Related offence	25-Nov-16	Peter Wayo Zoek, Mohd Salihi & Hashim Ibrahim	The accused person was convicted and sentenced to 2 years in prison or to pay a fine of N35,000.00.

33	HCT 10 Kano Justice U.M. Na'Abba	30-Jun-15	Criminal Breach of Trust & Cheating	5-Dec-16	UBA Plc.	The Accused Person was Sentenced to 3 years Imprisonment or a fine of N100,000 for the 1st count charged and Three 3 years Imprisonment without option of fine for the 2nd count charged. The order that the convict restitute the Nominal Complainant to the tune of N8,976,000 or 7 years in lieu.
34	HCT 6 Kano Justie Dije A. Aboki	5-Oct-15	Criminal Breach of Trust & Conspiracy	13-Dec-16	Gebriel Usman Stephen	The 1st convict is sentenced to six months imprisonment with hard labour and ordered to pay a fine of N300,000 in addition. In default of payment of the fine he shall serve a period of 12 months imprisonment for the 2nd count charged. While in the 1st count charge he shall pay a fine of N200,000 or serve a period of 6 months imprisonment. The sentence shall run concurrently. The 2nd convict shall pay a fine of N00,000 or serve a period of 9 months imprisonment for the 2nd count charged. While in the 1st count charged he shall pay a fine of N100,000 or serve 4 months imprisonment. The sentence shall also run concurrently. An order for restitution is hereby made under section 78 of the penal code against the 1st convict only to pay to the nominal complainant the said sum of N5,348,000 in default, which he shall serve 2 years imprisonment.