



## Economic and Financial Crimes Commission

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

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### For the Records: 2013 CONVICTIONS

S/NO	CHARGE NO.	DATE FILED	OFFENCE	DATE OF CONVICTION	COURT/JUDGE	PARTIES/NAMES OF ACCUSED/ CONVICTS	VERDICT
1	FHO KD/160C/2008	18/11/2008	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE CONTRARY TO S.6 AND 8(B) OF THE ADVANCE FEE FRAUD AND RELATED OFFENCES ACT 2D06 IN THE FHC.KD	8/2/2013	JUSTICE M.L. SHUAIBU	FRN V ATURU OLUWAFEMI VICTOR	SIX MONTHS IMPRISONMENT ON EACH COUNT AND THE JAIL TERM WAS TO RUN CONCURRENTLY FROM 8TH FEBRUARY 2013.
2	FHCM0190200Q	4/3/2009	ATTEMPTING TO OBTAIN PROPERTY BY FALSE PRETENCE	8/2/2013	JUSTICE M. L. SHUAIBU	FRN V. MICHAEL ADEWUMI LFASHOLE	SIX MONTHS FROM THE DATE OF JUDGMENT
3	FHC/ABJ/CR/152/2012	26/11/2013	FALSE DECLARATION OF FUNDS	1/17/2012	HON JUSTICE ADAMU BELLO	FRN V ABDULRASHEED IBRAHIM	FORFEIT 25% OF THE \$188,858 USD, TO BE PAID TO FED GOVT TREASURY.
4	CR/75/2008	13/2/2006	DISHONEST CONVERSION OF VARIOUS CUSTOMERS MONEY	28/1/2013	HON JUSTICE SADIQ UMAR	FRN V AKIN OLADIPUPO AND RAINBOW GLOBAL VENTURES LIMITED	SIX MONTH IMPRISONMENT ON 1 FIRST COUNT AND TWO YEARS IMPRISONMENT ON COUNTS TWO
5	FHC/KD/82C/2008	28/6/2008	POSSESSION OF A DOCUMENT CONTAINING FALSE PRETENCE	8/2/2013	HON JUSTICE M. L. SHUAIBU	FRN IBINI KAYODE	SIX MONTHS IMPRISONMENT
6	FHC/ABJACR/54/2012	28/3/2012	CRIMINAL MISAPPROPRIATION	201/2013	JUSTICE ABUBAKAR TALBA	FRN V. JOHN YAKUBU YUSUFU	N 250,000.00 FINE ON EACH OF THE3 COUNTS
7	FHC/KD/64C/2011	15/08/2011	OBTAINING MONEY UNDER FALSE PRETENCE	28/4/2013	HON JUSTICE M. L. SHUAIBU	FRN V IFEANYI ECHEBIRI & OGBUEFI SYLVESTER IFEANYI	SEVEN YEARS IMPRISONMENT OR EACH OF THE SEVENTEEN COUNT RUN CONCURRENTLY
8	8.CR/22/12	4/9/2012	CONSPIRACY TO FORGE AND FORGERY	5/18/2013	FCT HAH CRT.9 FRN V EMEKA OKAFOR	NINE YEARS IMPRISONMENT ON EACH COUNT WITHOUT AN OPTION OF FINE AND TO RUN CONCURRENT	
9	9.A/50C/06	24/11/2005	CONSPIRACY TO STEAL AND STEALING	22/5/2013	UGH COURT, ABA, ABE STATE	FRN VOKOGBUIJU URUM AND A-RAN PETROLEUM.	THREE YEARS IMPRISONMENT WITH HARD LABOUR
10	CR/110/2008	12/5/2006	CONSPIRACY, THEFT, FORGERY AND USING AS GENUINE FORGED DOCUMENT.	19/6/2013	COURT 15 FCT HIGH COURT	FRN V JAMES ADDLE & JERRY ONUOHA	THREE YEARS IMPRISONMENT OR ALL THE COUNTS EXCEPT COUNTS 5,8,48WITHOUT TIE OPTION OF FINE
11	KTH/BC/2009	06/11/2008	POSSESSION OF DOCUMENTS CONTAINING FAKE INFER MA IAN	15/7/2013	KATSINA STATE HIGH COURT	FRN VS ANTHONY IDEMUDIA	TWO YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE ON EACH OF THE TWO COUNT CHARGE
12	PLD/1/30C/2009	10/6/2009	CRIMINAL CONSPIRACY ATTEMPT TO OBTAIN MONEY BY FALSE PRETENCES AND IMPERSONATION	11/7/2013	HIGH COURT OF JUSTICE, JOS PLATEAU SLATE	FRN V MOHAMMED UMAR	SEVEN YEARS IMPRISONMENT ,EAD WITHOUT AN OPTION OF FINE ON COUNTS 1 AND 2, ON COUNT 3 THREE, THE ACCUSED WAS FOUND GUILTY AND SENTENCED TO 1 YEAR IMPRISONMENT WITH AN OPTION A FINE OF N50,000.00 (FIFTY THOUSAND NARIA ONLY.
13	FHC/MN/CR/1/2011	25/10/2011	CONSPIRACY AND OBTAINING MONEY UNDER FALSE PRETENCE	11/1/2013	FEDERAL HIGH COURT 1, MINNA, NIGER STATE	FRN V OWOLABI ADEWALE	TWO YEARS IMPRISONMENT ON COUNT 1 AND 3 WITH HARD LABOUR THE SENTENCE IS TO COMMENCE ON THE 1/11/2013. BUT ACQUITTED OF COUNT 3.
14	FHC/KD/98C/2012	5/12/2012	CONSPIRACY AND OBTAINING MONEY UNDER FALSE PRETENCE	11/5/2013	FEDERAL HIGH COURT 1 KADUNA STATE	FRN V SAM GWANDU	SEVEN YEARS IMPRISONMENT ON EACH COUNT TO RUN CONCURRENTLY FROM THE DATE OF ARREST
15	FHC/AFT VCR/80/11	10/6/2011	CRIMINAL CONSPIRACY AND BEING IN UNLAWFUL DOS SESSION OFFICE UNITED STATES CURRENCIES	16/12/2013	FHC 8, ABUJA	FRN V ALI SAIDU AND NARU SANI	5 YEARS IMPRISONMENT
16	L/E FCC/2/2 013	28/10/2013	OBTAINING BY FALSE PRETENCE, FORGERY AND UTTERING	13/12/2013	HIGH COURT 2 BENIN	FRN V ESOSA AKONEDO JUSTICE	1 YEAR IMPRISONMENT ON EACH OF THE 5 COUNTS OR N 20,000.00 ON EACH OF THE 5 COUNTS
17	CR/09/2007	10/10/2007	PERSONATING A PUBIC SERVANT AID ATTEMPT TO	10/12/2013	FCT HIGH COURT 14	FRN V SAMUEL Z. BINDE (ALIAS AUSTIN SAMUEL)	1 YEAR IMPRISONMENT
18	KDH/Z/L/08C/13	15/5/13	CRIMINAL BREACH OF TRUST	19/6/13	HCT1. ZARIA	FRN V DAVID DANJUMA GWANI	6 MONTHS IMPRISONMENT OR OPTION OF N2 50,000.00
19	SS/23C/2011	18/10/2011	CRIMINAL BREACH OF TRUST 6 THEFT	23/4/13	HCT SOKOTO	FRN V ESTHER ALAGBA	3 MONTH IMPRISONMENT OR N500,000.00 FINE ON EACH OF THE COUNTS

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S/NO	CHARGE NO.	DATE FILED	OFFENCE	DATE OF CONVICTION	COURT/JUDGE	PARTIES/NAMES OF ACCUSED/ CONVICTS	VERDICT
20	K/EFCC/11/2010	22/03/ 2010	MISAPPROPRIATION	29/4/13	HCT 16 KANO	FRN V BENSON UKUM	1 YEAR IMPRISONMENT OR N500,000.00 FINE AND FORFEITURE OF BAIL BOND
21	FHC/GV 12C/2012	3/21/ 2012	WILLFUL OBSTRUCTION OF AUTHORIZED OFFICERS	26/3/13	FHC GUSAU	FRN V ALYU IDRLS	9 MONTHS IMPRISONMENT OR N120,000.00 FINE
22	B/HC/FRN/11/11	12/V 2011	OBTAINING BY FALSE PRETENCE	9/3/2013	HCT KEBBI	FRN V  MITE LOVE AHMED	7 YEARS IMPRISONMENT
23	K/EF0C/06/11	21/03/2012	OBTAINING MONEY UNDER FALSE PRETENCE	24/6/13	HCT, 15, KANO	FRN V ABU YUSUF AKA ABU USMAN	1 YEAR IMPRISONMENT
24	E/113C/2012	4/11/2011	OBTAINING BY FALSE PRETENCE, FORGERY 8I UTERINE	13/06/2013	HC ENUGU	FRN V GODE MBACHU	TWO YEARS IMPRISONMENT
25	CR/416/2008	11/7/2008	USE OF PREMISES & NON REGISTRATION	17/6/2013	FHC AWKA	FRN VOI GABRIEL ARINZE	REPRIMANDED
26	LCD/131/ 2012	27/07/2012	OBTAINING MONEY UNDER FALSE PRETENCE	2 1/11/2013	HC, LAGOS	FRN V JEJE OLANIRAN	1 YEAR IMPRISONMENT & RESTITUTION
27	LCD/131/ 12	27/07/2013	FORGERY OF FOREIGN MONEY ORDER 2	1/01/2013	HC, LAGOS	FRN V AKANNI RASHEED	3 YEARS IMPRISONMENT
28	FHC/ASB/29 C/11	21/7/11	BANKING SCAM	1/7/2013	FHC, ASABA	FRN V MUSTARD SEED MICRO INVESTMENT LTD	10 YEARS IMPRISONMENT
29	D/377C/11	22/1/13	ATTEMPT TO OBTAIN BY FALSE PRETENCE, FORGERY & UTTERING	2/6/2013	HC, LAGOS	FRN V SARA AKPAN	7 YEARS IMPRISONMENT
30	ID/193C/12	13/11/12	CONSPIRACY & ATTEMPT TO OBTAIN BY FALSE PRETENCE 2	3/01/2013	HC, IKEJA	FRN V DAVE AKANNI JOEL & DAVID OMOWUNMI	1 YEAR IMPRISONMENT
31	ID/42C/2008	07/01/2008	FORGERY	2/6/2013	HC, LAGOS	FRN V SARAH AKPAN	7 YEARS IMPRISONMENT
32	FHC/L/18C/2009	02/09/2009	CONSPIRACY TO TAMPER WITH OIL PIPELINE FOR TRANS PORTATION OF PETROLEUM	1/2/2013	FHC, LAGOS	FRN V EMILOJU ABIODUN	15 YEARS IMPRISONMENT
33	ID/177C/201 1	23/05/2011	OBTAINING BY FALSE PRETENCE 1	8/02/2013	HC, IKEJA	FRN V VERA OGBONNA	7 YEARS IMPRISONMENT
34	ID/48C/20 08	06/09/2008	CONSPIRACY & OBTAINING BY FALSE PRETENCE	3 1/01/2013	HC, IKEJA	FRN V OLUWATOSIN ADEBISI MICHAEL	8 YEARS IMPRISONMENT
35	FHC/L/36C/13	27/3/13	MONEY LAUNDERING	3/6/2013	FHC, LAGOS	FRN V CHUKWUONO NNAEMEKA	25% OF UNDECLARED SUM FORFEITED TO FGN
36	LCD/125 C/12/	23/10/ 2012	FORGERY OF FOREIGN MONEY ORDER/ CHEQUES	1 3/02/2013	HC, LAGOS	FRN V AYODELE BABALOLA	9 YEARS IMPRISONMENT
37	ID/63C/2008	201	OBTAINING BY FALSE PRETENCE 1	3/02/2013	HC, LAGOS	FRN V ELIHA WILLAMS	6 MONTHS IMPRISONMENT
38	ID/296C/12	06/06/ 2013	OBTAINING BY FALSE PRETENCE	3/6/2013	HC, IKEJA	FRN V OKONTA VINCENT CHINEDU	2 YEARS IMPRISONMENT
39	FHC/L/168C/13	24/04/2012	MONEY LAUNDERING	5/8/2013	FHC, LAGOS	FRN V FATAI APAMPA ADESINA	FORFEITURE OF \$140,000.00 TO FGN
40	FHC/L/79C/13	01/03 2013	MONEY LAUNDERING	5/7/2013	FHC, LAGOS	FRN V AKINNOYE ABIOLA OLUWAFUNKE	FORFEITURE OF \$ 51,205,00 TO FGN
41	B/EFCC/1C/06	25/07/06	OBTAINING BY FALSE PRETENCE	5/3/2013	HC, BENIN	FRN V FREDICK IGBOVBOA & ANO	7 YEARS IMPRISONMENT
42	LCD/53/13	4/3/2013	STEALING & FORGERY 2	2/05/2013	FHC, LAGOS	FRN V OLANIYI KEHINDE, OGUNJIMIN SUNDAY, FREDICK OHIAERI	3 MONTH IMPRISONMENT
43	LCD/01/2013	7/1/2013	OBTAINING BY FALSE PRETENCE 2	5/03/2013	HC, LAGOS	FRN V IMMACULATE AZIEGBEMI	1 YEAR IMPRISONMENT
44	ID/24C/2013	7/5/2013	OBTAINING BY FALSE PRETENCE 2	5/03/2013	HC, LAGOS	FRN V OLAOLU SALAU	7 YEARS IMPRISONMENT AND RESTITUTION
45	FHC/L/62C/2006	5/4/2006	CONSPIRACY, FORGERY UTTERING OF US POSTAL ORDERS	27/5/2013	FHC, LAGOS	FRN V P ETER NOSA IYEN	60 YEARS & 5 YEARS IMPRISONMENT TO RUN CURRENTLY
46	I/2EFCC/2013	07/06/2013	OBTAINING BY FALSE PRETENCE 2	5/06/2013	HC, IBADAN	FRN V AKINLUYI AKINTUNDE (AKA AKIN CINDY)	3 YEARS IMPRISONMENT
47	FHC/L/87C/2011	24/2/2011	ILLEGAL OPERATION OF PREMIUM MOTOR SPIRIT	5/3/2013	FHC, LAGOS	FRN V GUAN P IN MANG & 2 OTHERS	2 YEARS IMPRISONMENT
48	ID/162C/200 6	20/11/2006	CONSPIRACY & OBTAINING BY FALSE PRETENCE	1/7/2013	HC, LAGOS	FRN V OLARENWAJU	9 YEARS & 7 MONTHS IMPRISONMENT
49	K/EFCC/05/201 1	30/06/2011	FAILURE OF SURETY TO PRODUCE ACCUSED PERSON	1 4/05/2013	HCT KN	FRN V P ATRICK AKOR	6 MONTHS IMPRISONMENT OR FORFEITURE OF N 20 0,000.00 BAIL BOND

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50	K/EFCC/8/2013	27/3/2013	CRIMINAL CONS PIRACY AND OBTAINING BY FALSE PRETENCE	24/6/13	HC KANO	FRN V ABUBAKAR SAADIQ MAIGASKIYA & 3 ORS	<b>1ST ACCUSED</b> SENTCED TO 6 MONTHS IMPRISONMENT OR N50,000.0 0 FINE ON 1ST COUNT, 4 MONTHS IMPRISONMENT OR N100,000 FINE ON 2ND COUNT, 6 MONTHS IMPRISONMENT OR N100,000. 00 FINE ON 3RD COUNT, 6 MONTHS IMPRISONMENT OR N150,000. 00 FINE ON 4TH COUNT <b>2ND ACCUSED</b> SENTENCED TO 6 MONTHS IMPRISONMENT OR N100,000 FINE ON 1ST COUNT, 6 MONTHS IMPRISONMENT OR N50,000.00 ON 4TH COUNT, <b>3RD ACCUSED</b> SENTENCED TO 6 MONTHS IMPRISONMENT OR N8 0,000.00 ON 1ST COUNT & 6 MONTHS IMPRISONMENT OR N5 0,000.00 FINE ON 4TH COUNT
51	ID/69C/2008 7 YEARS IMPRISONMENT	24/6/2009	OBTAINING BY FALSE PRETENCE	8/7/2013	HC, LAGOS	FRN V OLUSEGUN AGBANIMU AND SUNDAY SAMUEL OMENGOR	(FOR 1ST ACCUSED) AND 6 MONTHS IMPRISONMENT (FOR 2 <sup>ND</sup> ACCUSED)
52	ID/72C/2011	9/3/2011	OBTAINING BY FALSE PRETENCE	25/7/2013	HC LAGOS	FRN V PINCE BAYO LAWAL & ANO	5 YEARS IMPRISONMENT AND RESTITUTION OF N62,573,000.00TO VICTIMS
53	FHC/KN/C R/196/2012	12/12/2013	MONEY LAUNDERING	15/01/2013	FCH 2 KANO FATU RIMAN J.	FRN VS LDRIS HAMZA	FORFEITED \$12,000
54	FHC/KN/C R/193/2012	12/12/2012	MONEY LAUNDERING	15/01/2013	FCH 2 KANO FATU RIMAN J.	FRN VS UMAR MUSA KIBIYA	FORFEITED \$20,000
55	FHC/KN/C R/210/2012	12/12/2012	MONEY LAUNDERING	15/01/2013	FCH 2 KANO FATU RIMAN J.	FRN VS BASHIR ABDU	FORFEITED \$65,000.00
56	K/EFCC/01/2010	23/12/2012	CHEATING	22/01/3013	HCT KANO	FRN AUWAL IBRAHIM HASSAN	FORFEITED N 100,000.00 OR 3 YEARS IMPRISONMENT
57	K/EFCC/05/2010	23/12/2012	CHEATING	22/01/2013	HCT KANO	FRN VS IBRAHIM HAMISU	FORFEIT N100,000.00 OR 3 YEARS IMPRISONMENT
58	K/EFCC/08/2009	21/1/2010	CONSPIRACY, CONVERSION AND CHEATING	5/2/2013	HCT KANO	FRN VS ABDU HARUNA & SANI HARUNA	6MTHS IMPRISONMENT FOR 1 & 2 COUNTS: PAYMENT OF N7,200,000.00 OR 2 YEARS IMPRISONMENT AS RESTITUTION.
59	K/EFCC/13/2012	27/12 2012	OBTAINING BY FALSE PRETENCE.	31/01/2013	HCT 13 KANO	FRN VS AUWAI IBRAHIM	3YEARS IMPRISONMENT OR OPTION OF FINE N250,000.00
60	K/EFCC/16/2011	20/1/2012	FAILURE TO PRODUCE ACCUSED PERSON	22/01/2013	HCT KANO	FRN VS MU'AZU MOHAMMAD & USMAN MOHAMMAD	6 MONTHS IMPRISONMENT OR OPTION OF N300,000.00
61	K/EFCC/12/2012	13/12/ 2012	OBTAINING BY FALSE PRETENCE	11/2/2013	HCT 6 KANO	FRN VS NATHANIEL ABU TOR	6 MONTHS IMPRISONMENT OR N20,000.00 FHE
62	K/E FCC/05/2011	30/6/11	USING AS GENUINE A CERTAIN DOCUMENT	13/02/2013	HCT 10 KANO	F RN VS UGOJI UGOJI THEOPHILUS	9 MONTHS IMPRISONMENT OR N200,000.00 FINE
63	K/EFCC/09/2012	9/10/2012	CONSPIRACY, MISAPPROPRIATION & FORGERY	21/2/2013	HCT 9 KANO	FRN VS FUNSHO OLAYETE & ABIOLA P. AYOADE	23 MONTHS IMPRISONMENT & N410,000 FINE & N700,000 RESTITUTION
64	K/E FCC/02/2011	15/7/2011	OBTAINING BY FALSE PRETENCE	26/2/2013	HCT KANO AISHA MAHOUD J.	FRN VS UGOJI T. UGOJI	2 YEARS IMPRISONMENT OR N100,000 FINE
65	FHC/ASB/3C/2010	4/2/2010	ILLEGAL DEALING IN PETROLEUM PRODUCT	8/1/2013	FEQ.HIGH COURT A SABA	FRN V HELEN ITEM OA & ANOR	6 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N600,000 FINE AND THE TRUCK WITH REG. NO. XN 789 ENU LOADED WITH ABOUT 136 DRUMS OF PETROLEUM PRODUCT (AGO) FORFEITED TO FGN
66	TRSJ/49C/2011	27/7/2011	OBTAINING BY FALSE PRETENCE	26/03/2013	HC,JALH»»	FRN V MAIGARI BELO IBRAHIM T.	9 YEARS IMPRISONMENT OR N75,000.00 FINE
67	ID/42C/2008	01/07/2008	CONSPIRACY & OBTAINING BY FALSE PRETENCE	02/06/2013	HC LAGOS JUSTICE OLOKOBA	FRN V SARAH AKPAN	7 WARS IMPRISONMENT
68	FHC/6M/36C/2013	13/11/2013	COUNTERFEIT OF CURRENCY	29/11/2013	FHC. GOMBE	FRN V MARK THOMAS	2 YEARS IMPRISONMENT
69	FHC/TRST/2C/12	29/6/2012	OBTAINING BY FALSE PRETENCE	22/04/2013	FHC, JALINGO	FRN V DANIEL DAN FULANI & ANO	6MONTHS IMPRISONMENT
70	LD/69C/2010	5/8/2010	OBTAINING BY FALSE PRETENCE	29/4/2013	HC LAGOS	FRN V ARUNA MUNIRU ADESHINA	5 YEARS IMPRISONMENT
71	ID/38C/2010	26/4/2010	OBTAINING BY FALSE PRETENCE	29/4/2013	HC LAGOS	FRN V ARUNA MUNIRU ADESHINA	7 YEARS IMPRISONMENT
72	ID/15 9C/2011	6/6/ 2011	STEALING, FORGERY, ISSUANCE OF DUD CHEQUE	11/7/2013	HC LAGOS	FRN V AYOIOIA S. COKER INVESTMENT	2 YEARS IMPRISONMENT
73	M/18W2012	5/10/2012	OBTAINING BY FALSE PRETENCE	17/6/2013	HC LAGOS	FRN V SOLOMON ROLAND UZOR	6 MONTHS IMPRISONMENT
74	ID/185C/2012	5/10/2012	OBTAINING BY FALSE PRETENCE	17/6/2013	HC LAGOS	FRN V JUVENTUS NONSO LLODI	6 MONTHS IMPRISONMENT
75	LCD/228/2013	31AK/2013	STEALING & FORGERY	4/10/2013	HC LAGOS	FRN V LAWAL QASIM	6 MONTHS IMPRISONMENT

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76	ID /2S2C/2 012	5/12/2012	OBTAINING BY FALSE PRETENCE	17/10/2013	HC LAGOS	FRN V PROGRESS UMOERA & ANO	18 MONTHS IMPRISONMENT
77	D/137E/12	13/6/ 2013	OBTAINING BY FALSE PRETENCE	29/10/2013	HC LAGOS	FRN V JIDE YINKA	12MONTHS IMPRISONMENT & N356,000.00 RESTITUTION
78	B/195/2013	30/10/2013	OBTAINING BY FALSE PRETENCE	11/11/2013	HC LAGOS	FRN V JUNIOR WILLIAMS	7 MONTHS IMPRISONMENT
79	LD/44C/2010	18/11/2010	OBTAINING BY FALSE PRETENCE	18/11/2013	HC LAGOS	FRN V OLABAMIJI MICHAEL KAYODE	15 YEARS IMPRISONMENT
80	D/299C/13	25/10/2013	FORGERY	18/11/2013	HC LAGOS	FRN V SEGUN OLUFEMI	3 YEARS IMPRISONMENT
81	FHC/L/CS/346C/13	25/11/2013	OBTAINING BY	25/11/13	FHC, LAGOS	FRN V AUGUSTINE ONWE	FORFEITED N2,000,000.00
82	ID/300C/1 3	5/9/2013	FORGERY	3/12/2013	HC, LAGOS	FRN V GODWIN OMOJUYI	8 MONTHS IMPRISONMENT
83	ID/237C/1 3	21/11/2012	CONSPIRACY, ATTEMPT TO STEAL AND UTTERING	1 8/12/2013	HC, LAGOS	FRN V AJAGBE OMOYAYO& ANO	1 YEAR AND 6 MONTHS IMPRISONMENT
84	I/ 3EFCC/2013	7/6/2013	OBTAINING BY FALSE PRETENCE	20/12/13	HC, IBADAN	FRN V JOHN AUDU KANU	14 YEARS IMPRISONMENT
85	ID/87C/20 13	7/6/2013	OBTAINING BY FALSE PRETENCE 0	8/10/2013	HC, LAGOS FRN V	BENJAMIN OTUORIMUO	6 MONTHS IMPRISONMENT & RESTITUTION OF \$4, 016 .25
86	ID/HOW/4EFCC/12	24/09/2011	OBTAINING & FRAUDULENT USE OF PREMISES	7/12/ 2013	HC, OWERRI	FRN V NWAKA OZICHI BIAISE	7 YEARS & 3 YEARS IMPRISONMENT
87	CR/08 2/2012	22/6/2012	OBTAINING BY FALSE PRETENCE & POSSESSION OF SCAM DOCUMENTS	28/11/13	FHC, ENUGU	FRN V ONYIA IFEANYI Y	
88	CR/34 0/2011	25/11/2011	TRANSACTION OF BANKING BUSINESS WITHOUT A VALID LICENCE 2	8/11/2013	FHC, ENUGU	FRN V EDITH NKUNITE EGBUJE & ANO	6 MONTHS IMPRISONMENT OR N1 50,000.00 FINE & 1 MONTH IMPRISONMENT OR N50,000.00 FINE
89	FCT/HC/CR/07/06	09/09/2013	OBTAINING BY FALSE PRETENCE	8/10/2013	FCT HC, ABJ	FRN V JOSEPH MORAH	10 YEARS IMPRISONMENT
90	FHC/LK/26C/2011	21/03/2011	CONVERSION	13/11/ 2013	FHC, LOKOJA	FRN VENESI JIMOH SULIEMAN	6 MONTHS IMPRISONMENT
91	CR/22 4/2012	29/4/2013	OBTAINING BY FALSE PRETENCE	7/10/2013	FHC, ENUGU	FRN V JELILI GBENGA	6 MONTHS IMPRISONMENT
92	CR/08 5/2011	8/1/2013	OBTAINING BY FALSE PRETENCE 2	4/10/2013	FHC, ENUGU	FRN V OYEKANMI ADEWALE	2 YEARS IMPRISONMENT
93	FHC/B/69C/2013	10/7/2012	IMPERSONATION, FORGERY, CONSPIRACY, MONEY LAUNDERING & OBTAINING BY FALSE PRETENCE	8/ 11/2013	FHC, BENIN	FRN V NOSA AGHO	3 YEARS IMPRISONMENT
94	CR/15 3/2008	11/2/2010	CONSPIRACY, VANDALISM AND ILLEGAL BUNKERING	19/11/ 2013	FHC, OWERRI	FRN V HEN RY THOMAS & ANO	5 MONTHS IMPRISONMENT
95	FHC/PH/229C/2013	18/11/2013	IMPERSONATION, FORGERY, POSSESSION OF SCAM DOCUMENTS, CONSPIRACY & OBTAINING BY FALSE PRETENCE	2/12/2013	FHC, PH	FRN V OKOLIE EMMANUEL EMEKA & 2 ORS	4 MONTHS IMPRISONMENT
96	FHC/GS/ 11C/2012	21/03/12	WILLFUL OBSTRUCTION OF AUTHORIZED OFFICERS 2	6/03/2013	FHC GUSAU	FRN V ALIYU MUSA & 2 ORS	6 MONTHS IMPRISONMENT OR FINE OF N100,000.00
97	FHC/KN/CR/21/ 2013	17/01/2012	COUNTERFEITING OF CURRENCY	10/7/2013	FHC 2 KANO	FRN V MUHAMMED SANI	3 YEARS IMPRISONMENT FOR EACH COUNT OR N150 ,000.00 FOR EACH COUNT
98 COUNT	FHC/KN/CR/85/ 2013	24/03/2012	COUNTERFEITING OF CURRENCY ( US DOLLARS)	10/7/2013	FHC 2 KANO	FRN V MUHAMMED SHEHU	3 YEARS IMPRISONMENT FOR EACH COUNT OR N150 ,000.00 FOR EACH
99	FHC/KN/CR/194/ 2012	17/12/2012	COUNTERFEITING OF CURRENCY(U S DOLLARS	11/7/3013	FHC 2 KANO	FRN V TUKUR ABDULLAHI	5 YEARS IMPRISONMENT FOR EACH COUNT OR N 15 0,000.00 FOR EACH COUNT
100	FHC/KN/CR/192 /2012	12/12/2012	MONEY LAUNDERING	12/7/2013	FHC 2 KANO	FRN AMINU SULE LAMIDO	TO FORFEIT 25% OF UNDECLARED FUNDS
101	K/EFCC/03/201 3	18/02/2013	MISAPPROPRIATION 2	2/07/2013	HCT 10 KANO	FRN V USMAN SALIFU	6 MONTHS IMPRISONMENT OR N2,000,000.00 AND PAYMENT OF N56,879,0 00.00 AS COMPENSATION TO COMPLAINANT
102	FHC/KN/CR/38/ 2013	18/02/2013	MONEY LAUNDERING	09/12/203	FHC 2 KANO	FRN V USMAN SALIFU	1 YEAR IMPRISONMENT OR N 250,000.00 FINE 103 K/EFCC/16/200 8 17/12/2008 CONSPIRACY AND OBTAINING MONEY UNDER FALSE PRETENCE 2 8/12/2013 HCT 6 KANO FRN V UCHE OYENKPA & FRANK OBI 1 YEAR IMPRISONMENT
104	K/EFCC12/2013	11/7/2013	FORGERY 1	8/12/2013	HCT 10 KANO	FRN V AUGUSTINE OLAYINKA & OKEH ANONE	2 YEARS IMPRISONMENT OR FINE OF N100,000.00
105	K/EFCC/10/2012	9/10/2012	OBTAINING BY FALSE PRETENCE AND FORGERY	30/12/13	HCT 10 KANO	FRN V BASHIR ALI & SALE JIBRIN	14 YEARS IMPRISONMENT WITH FINE OF N1,000,000.00

# 2013 EFCC CONVICTIONS

S/NO	CHARGE NO.	DATE FILED	OFFENCE	DATE OF CONVICTION	COURT/JUDGE	PARTIES/NAMES OF ACCUSED/ CONVICTS	VERDICT
106	FHC/ASB/4C/2011	2/18/2011	ILLEGAL DEALING IN PETROLEUM PRODU CT 1	9/04/2013	FHC ASABA	FRN V EFE ASAKPA	6 MONTHS IMPRISONMENT AND FINE OF N30,000.00 ON EACH COUNT
107	FHC/ASB/24 C/2011	7/13/2010	ILLEGAL DEALING IN PETROLEUM PRODU CT	7/6/2013	FHC ASABA	FRN V OYEKAN ABIDUN, EMOKPAI HENRY, VINCENT EMAYIKU	3 YEARS IMPRISONMENT
108	FHC/ASB/3C/2011	2/18/2011	ILLEGAL DEALING IN PETROLEUM PRODU CT	6/7/2013	FHC ASABA	FRN V DAYA DANIEL, AKPOS MICHAEL	2 YEARS IMPRISONMENT OR FINE OF N 50,000.00 ON EACH COUNT
109	FHC/B/57C/ 2011	7/15/2011	OBTAINING BY FALSE PRETENCES 1	3/06/2013	FHC ASABA	FRN V AIMUAMWEHI FRIDAY OSAREREN, OMOREDE DARLINGTON, IYOKHO NOSA	91 YEARS IMPRISONMENT
110	FHC/B/66C/ 2011	9/19/2011	OBTAINING BY FALSE PRETENCE 1	3/06/2013	FHC ASABA	FRN V AGUBGA CHUKUEMEKA	15 YEARS IMPRISONMENT AND TO REFUND TO THE COMPLAINANT THE SUM OF N7,500,000.00
111	FHC/PH/135C/20 11	11/2/2011	OBTAINING BY FALSE PRETENCE	6/7/2013	FHC P H	FRN V BABATUNDE BOLAJI MURITALA	7 YEARS IMPRISONMENT
112	FHC/PH/262C/20 12	10/9/2012	OBTAINING BY FALSE PRETENCE AND FORGERY	11/1/2013	FHC P H	FRN V ADEBISI ADEBAYO ADENIYI J.	3 YEARS IMPRISONMENT
113	FHC/PH/35C/201 2	3/19/2013	ILLEGAL DEALING IN PETROLEUM PRODU CT 1	3/12/2013	FHC P H	FRN V SULEIMAN ABDUL	2 YEARS IMPRISONMENT
114	FHC/EN/CR/ 41/ 2012	25/062012	POSSESSION OF SCAM DOCUMENTS 2	5/03/2013	FHC ENUGU	FRN V DARAMOLA OLAWALE	2 YEARS IMPRISONMENT
115	ID/94C/2009	16/07/2009	ISSUANCE OF DISHONORED CHEQUE 2	4/10/2013	HC IKEJA	FRN V ALAWEMO AND SYNERGY RESOURCES MANAGEMENT LTD	6 MONTHS AND REFUND OF \$4,016 .25
116	ID/24C/2006	6/3/2006	OBTAINING BY FALSE PRETENCE 2	2/05/2013	HC IKEJA	FRN V KOREDE ONAMUTI	2 YEARS IMPRISONMENT
117	CR/82 /2009	17/10/2009	ISSUANCE OF DISHONORED CHEQUE 2	1/02/2013	FCT HIGH COURT 32 ABUJA	FRN V ALHAJI IBRAHIM SALEH	4 MONTHS IMPRISONMENT