

ENUGU

S/NO	ACCUSED	DATE FILED IN COURT	OFFENCE(S)	DATE OF CONVICTION	PROSECUTING COURT	PRESIDING JUDGE	AMOUNT INVOLVED	VERDICT
1	CHARLES CHUKA ODOGWU	JUNE 6TH 2014	OBTAINING BY FALSE PRETENCE	FEBRUARY 17TH 2016	SHC 1 ONITSHA ANAMBRA STATE	JUSTICE IJEOMA ONWUAMAEGGBU	NIL	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT UNDER CAUTION
2	IGWILO EMEKA HENRY		ISSUANCE OF DUD CHEQUE	FEBRUARY 10TH 2016	SHC 3 ONITSHA ANAMBRA STATE	HON. JUSTICE CHUDI NWANKWOR	NIL	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITHOUT OPTION OF FINE ON THE 10TH DAY OF FEBRUARY, 2016
3	DR. KATE OPARA EKEH, MRS KATE IFEANYI IKEH, MRS NNACHI CYTHIA	MARCH 28TH 2014	OBT	MARCH 17TH 2016	FHC 1 ABAKALIKI EBONYI STATE	HON. JUSTICE M.L. ABABAKAR	NIL	CONVICTED AND SENTENCED TO TWO(2) YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE ON THE 17TH DAY OF MARCH, 2016
4	NWADINOBI CHIBUIKE SUNDAY	NOVEMBER 23RD 2015	MONEY LAUNDERING	APRIL 21ST 2016	FHC 1 ENUGU	HON. JUSTICE M.N. YENUSA	\$3150.00	CONVICTED AND THE CONVICT TO FORFEIT THE UNDECLARED SUM OF \$3150.00 AS FINE
5	UZOIGWE SUNDAY	JANUARY 14TH 2016	MONEY LAUNDERING	APRIL 21ST 2016	FHC 1 ENUGU	HON. JUSTICE M.N. YENUSA	\$100.00	CONVICTED AND THE CONVICT TO FORFEIT THE UNDECLARED SUM OF \$100.00 AS FINE
6	GODWIN NNAM OKEKE	JANUARY 14TH 2016	CONSPIRACY AND OBT	MAY 10TH 2016	FHC 1 ENUGU	HON. JUSTICE M.N. YENUSA		CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE
7	NWABUEZE NKWUDA	APRIL 14TH 2016	OBT AND CURRENCY COUNTERFEITING	MAY 18TH 2016	FHC 1 ABAKALIKI	HON. JUSTICE M.A. ONYETENU		CONVICTED AND SENTENCED TO FOUR YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE ON THE 18TH DAY OF MAY, 2016
8	AGUNMADU CHRISTOPHER NNAMDI	JUNE 17TH 2011	MONEY LAUNDERING	MAY 24TH 2016	FHC 1 ENUGU	HON. JUSTICE M.N. YINUSA	\$41,500.00	CONVICTED AND THE CONVICT TO FORFEIT THE UNDECLARED SUM OF \$41,500.00 AS FINE
9	EUGENE OKPALA	JANUARY 14TH 2016	CONSPIRACY AND OBT	MAY 25TH 2016	FHC 1 ENUGU	HON. JUSTICE M.N. YENUSA		CONVICTED AND SENTENCED TO 7 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE
10	DURU SAMUEL IKECHUKWU	JANUARY 8TH 2013	MONEY LAUNDERING	JUNE 16TH 2016	FHC 1 ENUGU	HON. JUSTICE M.N. YENUSA	\$86,000.00	CONVICTED AND SENTENCED TO SIX (6) MONTHS IMPRISONMENT AND TO FORFEIT \$86,000.00 TO THE FEDERAL GOVERNMENT
11	FRANK JOSEPH, MMONWUBA VALENTINE	JUNE 10TH 2016	CONSPIRACY, UTTERING AND ATTEMPTED STEALING	JUNE 16TH 2016	FHC 1 ENUGU	HON. JUSTICE M.N. YENUSA		CONVICTED AND SENTENCED TO TWO (2) YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE
12	HANENI ZIRA	APRIL 7TH 2016	OBT AND ISSUANCE OF DUD CHEQUE	MAY 11TH 2016	FHC 2 CALABAR	HON. JUSTICE I.E. EKWO		PARTLY CONCLUDED AS THE SECOND DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO FOUR YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE
13	MOBOLAJI JOHNSON, BUKOLA ADEBAYO, ABDUMALIK AKANDE, OBAFEMI ABOLORE, JOHN MOSES, DAP ARANSIOLA	JANUARY 7TH 2013	FALSE INFORMATION	29TH JULY, 2016	SHC 12 ENUGU	HON. JUSTICE C.C. ANI	N40,000.00	CONVICTED, SENTENCED AND ORDERED TO PAY FOURTY THOUSAND NAIRA FINE
14	AUSTINE UCHE UZOR, OBIEFUNE EMMANUEL	JUNE 27TH 2016	OBT AND FORGERY	SEPTEMBER, 28TH, 2016	SHC 7, ENUGU	HON. JUSTICE A. A. NWOBODO		
15	CHIKA AMSY CHARLES	NOVEMBER 24TH, 2015	OCTOBER 28TH, 2009	OCTOBER 27TH, 2016	FHC 2 ENUGU	HON. JUSTICE D.V. AGISHI	N5,624,000	CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT ON EACH COUNT WITHOUT AN OPTION OF FINE 27TH DAY OF OCTOBER, 2016 AND TO RESTITUTE THE SUM OF FIVE MILLION, SIX HUNDRED AND TWENTY FOUR THOUSAND NAIRA TO THE PETITIONER.